

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221

HUMAN SERVICES COMMITTEE

Patrick Evans, Chair
Steve Fewell, Vice Chair
Julie Knier, Patrick Moynihan Jr., Pat La Violette
Tom Lund, Jesse Brunette

HUMAN SERVICES COMMITTEE

Wednesday, September 23, 2009

6:00 p.m.

**Room 200, Northern Building
305 E. Walnut Street**

- I. Call Meeting to Order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of August 26, 2009.

Comments from Public

Report from Human Services Chair, Patrick Evans

1. Review Minutes of:
 - a. Aging & Disability Resource Center Board (August 27, 2009).
 - b. Children with Disabilities Education Board (August 25, 2009).
 - c. Community Options Program Planning Committee (August 24, 2009).
 - d. Human Services Board (September 10, 2009).
 - e. Veterans' Recognition Subcommittee (August 11, 2009).
 - f. Veterans' Recognition Subcommittee (September 8, 2009).
2. Update by Family Services Association re: Child Advocacy Center.

Communications

3. Communication from Supervisor Scray re: Review Brown County requirements of ID when applying for any Social Services from the County. Discuss the possibility of making Brown County requirements of ID stricter to prevent fraud.

Health Dept.

4. Financial Report of July 31, 2009

Human Services Dept.

5. Request for Budget Transfer (#09-75): Increase in Expenditures with Offsetting Increase in Revenue: This request increases expenditures and offsetting revenues to account for grant funds received through the Department of Health Services for CCS/CSP Quality Improvement programming.
6. Family Care Update.
7. Community Treatment Center Update.
8. Mental Health Center Statistics.
9. Bellin Psychiatric Monthly Report.
10. Approval for New Non-Continuous Vendor.
11. Request for New Vendor Contract.
12. Monthly Contract Update.
13. Financial Report for Community Programs.
14. Financial Report for Mental Health Center.
15. Director's Report

Aging & Disability Resource Center—No Agenda Items.

Syble Hopp School – No Agenda Items.

Veterans Dept.- No Agenda Items.

Other

16. Audit of Bills.
17. Such other Matters as Authorized by Law.

Patrick Evans, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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PROCEEDINGS OF THE BROWN COUNTY
HUMAN SERVICES COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Human Services Committee** was held on Wednesday, August 26, 2009 in Room 200 of the Northern Building – 305 East Walnut Street, Green Bay, Wisconsin.

Present: Pat Evans, Steve Fewell, Julie Knier, Tom Lund, Pat LaViolette, Pat Moynihan.
Excused: Jesse Brunette.
Also Present: Kurt Hogarty, Mary Johnson, Jayme Sellen.
Supervisor Mary Scray.
Other Interested Parties.

I. Call Meeting to Order:

The meeting was called to order by Supervisor Tom Lund at 6:00 p.m.

II. Approve/Modify Agenda:

Motion made by Supervisor Knier and seconded by Supervisor LaViolette to approve. MOTION APPROVED UNANIMOUSLY.

III Approve//Modify Minutes of July 22, 2009:

Motion made by Supervisor Moynihan and seconded by Supervisor LaViolette to approve. MOTION APPROVED UNANIMOUSLY.

Comments from Public/Such Other Matters as Authorized by Law: None.

Report from Human Services Chair, Patrick Evans: None.

1. Review Minutes of:

- a. Aging & Disability Resource Center Board (July 15, 2009)
- b. Children with Disabilities Education Board (June 23, 2009)
- c. Community Options Program Planning Committee (July 27, 2009)
- d. Human Services Board (July 21, 2009)
- e. Human Services Board (August 13, 2009)
- f. Veterans' Recognition Subcommittee (July 14, 2009)

Motion made by Supervisor LaViolette and seconded by Supervisor Knier to suspend the rules and take Items 1a, 1b, 1c, 1d, 1e, and 1f together.

MOTION APPROVED UNANIMOUSLY.

Motion made by Supervisor Knier and seconded by Supervisor Moynihan to approve the minutes, Items 1a-1f. MOTION APPROVED UNANIMOUSLY.

Communications

2. **Communication from Supervisor Evans re: To appropriate additional funding for a security detail to monitor the CTC during a period of when the construction companies leave the facility until the facility is occupied—a period of 2 to 3 weeks (referred from July County Board Meeting):**

(Supervisors Evans and Fewell arrived at 6:03 p.m.)

Chair Evans said this was actually passed at the County Board. He said the Facilities Department has reported that the amount of time might be 6-8 weeks now. He also said he will work with this department to determine if this item should be brought back to this Committee.

Motion made by Supervisor Lund and seconded by Supervisor Knier to receive and place on file. MOTION APPROVED UNANIMOUSLY.

3. **Executive Committee Report: Item #3a(c)—To pursue an Operations and/or Management RFP for the Mental Health Center (referred from July County Board Meeting):**

Chair Evans said that since there should be a new Human Services Director, he suggested allowing that person to review this before proceeding.

Supervisor LaViolette asked for clarification; Supervisor Knier explained that this proposal is an alternative to hiring a head of the Mental Health Center (Nursing Home Administrator).

Supervisor Lund said that a department head for the Human Services Department is required. He continued by saying it might be a good idea to get a management RFP for that center.

Motion made by Supervisor Lund and seconded by Supervisor Moynihan to refer this to the December Committee Meeting.

Supervisor Fewell said he was not certain that this should ever be pursued. He thought originally the conversation was to hire a consultant to help with the move and the set-up of the new facility; and it is now too late in the process to consider doing that. However, he said this is a management contract, which means paying a significant amount in overhead for having an outside party come in and manage the employees. This creates anxiety and gives the impression that Brown County is privatizing the facility. He repeated that he is not in favor of keeping this on the agenda.

Supervisor Knier said she is concerned about leaving this on the table, because Brown County is in the process of trying to recruit someone to fill the position as head of the Mental Health Center. She said if this remains on the table, it could affect a candidate's decision to leave a job to accept this position. She said if someone wants to pursue this later, it could be brought back to the Committee.

Supervisor Scray asked the cost of pursuing the RFP; Supervisor Evans said the cost would be in staff time. Supervisor LaViolette stated that an RFP takes a lot of time. Supervisor Scray said it was her understanding that the decision to be

made would be either to hire a director or bring in a management group for the Mental Health facility. Her concern was that during her time on the County Board (5 ½ to 6 years) there have been at least three different directors; and each director has encountered the same problems repeatedly. She said she is not opposed to hiring a director, but does think the option should be reviewed because of past history with the same re-occurring issues with different directors. She said she thinks there are a lot of very good employees who are not receiving the needed leadership. She also said she is not opposed to waiting until December and agreed that a potential new director should be told that this is a possibility.

Supervisor LaViolette said it appears to her that "we are too far down the trail." She agreed that it would be unfortunate to hire someone with the idea that Brown County would seriously consider bringing in outside management. She said she did not think that would create a healthy working environment, so she will vote against this motion.

Supervisor Fewell explained that in his experience a long-term-care management company would take a contract for this and then hire a Nursing Home Administrator, which means Brown County would be responsible for paying for both. So this would add to the overhead cost of operating this facility. Therefore, he would be more inclined to increase the salary of the Nursing Home Administrator in order to attract a more qualified individual.

Supervisors Lund and Moynihan withdrew the motion to refer this to the December Committee Meeting.

Motion made by Supervisor Lund and seconded by Supervisor Fewell to receive and place on file. MOTION APPROVED UNANIMOUSLY.

- #3a. **Communication from Supervisor Scray re: Review Brown County requirements of ID when applying for any Social Services from the County. Discuss the possibility of making Brown County requirements of ID stricter to prevent fraud.**

Supervisor Scray thanked Chair Evans for adding this to the Agenda so promptly, and indicated that she plans to ask that this be held until next month. She said she had brought this up before, and the purpose is to institute stricter requirements (verifiable identification) for those people requesting government aid (food stamps, housing, etc.). She said that in the past Brown County was not allowed to request two forms of identification or picture identification. She recognized that a concern would be the effect on Federal funding. However, she thinks this deserves a "second look" in order to prevent people from obtaining benefits fraudulently.

Motion made by Supervisor Moynihan and seconded by Supervisor Lund to put on next month's meeting. MOTION APPROVED UNANIMOUSLY.

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Aging & Disability Resource Center:

4. Revenue & Expense Reports of June 30, 2009, and July 31, 2009.:

Motion made by Supervisor Fewell and seconded by Supervisor Moynihan to receive and place on file. MOTION APPROVED UNANIMOUSLY.

Veterans Dept.

5. Report from Jerry Polus and 3 Veterans Commissioners:

Chair Evans said he received a call from Supervisor Krueger today saying Mr. Polus would ask that this be put on next month's meeting.

Motion made by Supervisor Fewell and seconded by Supervisor Lund to put on next month's meeting. MOTION APPROVED UNANIMOUSLY.

Human Services Dept.

6. Request for Budget Transfer (#09-60): Interdepartmental Transfer (including contingency or general fund transfers): Request to cover the Community Programs 2008 deficit in the amount of \$434,516. Major contributors to the shortfall were program expenditures in our alcohol and drug abuse and alternate care purchased services. See attached for additional details:

Motion made by Supervisor Fewell and seconded by Supervisor Moynihan to approve. MOTION APPROVED UNANIMOUSLY.

7. Dixon Hughes RFP:

Supervisor LaViolette stated that she thinks the objectives (to improve electronic health record system, lab information system, patient billing and accounting systems) of the program are extremely important. When she asked if there was money in the Budget for this, Jayme Sellen, interim Human Services Department liaison, said there is approximately \$800,000 and that this is a Federal mandate.

Chair Evans suggested that this be held for a month when it is anticipated that the Human Services Director position will be filled.

Supervisor LaViolette said a new Director may not be ready to discuss this in 1 month, so it might need to be referred for longer than 1 month.

Supervisor Lund asked Ms. Sellen if there would be funds available from a stimulus package for 2010. She said this does not qualify right now. She said there are some minor corrections that Kurt Hogarty, Purchasing Director, will make. Supervisor Lund asked Ms. Sellen what the cost of this electronic records system would be. She said based on about 60 responses, the costs range from about \$1 million to \$2.3 million; she said there are a lot of variables. Supervisor Lund asked if it would be advantageous to hire a temporary staff person to put this information into the new computer system. Mr. Hogarty explained that this is not only a record storage system, but rather a medical record system that would interface with payments and other areas. Supervisor Lund asked if there would be any cost savings for the taxpayers; how long is the pay-back? Supervisor Fewell stated that his understanding was that without this system, Brown County

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would not receive reimbursement from Medicare and/or Medicaid. Mr. Hogarty explained that identifying the cost right now would not be realistic because of the numerous programs available while reviewing a needs assessment.

Ms. Sellen said she hoped this would be approved tonight in order to prevent further delays.

Motion made by Supervisor LaViolette and seconded by Supervisor Moynihan to approve. MOTION APPROVED UNANIMOUSLY.

8. Family Care Update:

Ms. Sellen said the District is re-posting the Planning Director position, because only two applicants had experience. She said there is a website being developed for Family Care, and a timeline has been established.

Ms. Sellen said Jean O'Leary is Brown County's delegate right now. The next meeting with all the elected is scheduled for September 28, 2009.

Motion made by Supervisor LaViolette and seconded by Supervisor Lund to receive and place on file. MOTION APPROVED UNANIMOUSLY.

9. Community Treatment Center Update:

Mary Johnson, Nursing Services Administrator, said the Center is on schedule, and as soon as "hard hats come off" the staff can start going into the facility. The Open House will be October 6 at 5:00 p.m. for the Board. She opined that it is a beautiful facility, and the taxpayers will be pleased.

Motion made by Supervisor LaViolette and seconded by Supervisor Lund to receive and place on file. MOTION APPROVED UNANIMOUSLY.

10. Mental Health Center Statistics (July 2009):

Motion made by Supervisor Lund and seconded by Supervisor Moynihan to receive and place on file. MOTION APPROVED UNANIMOUSLY.

11. Bellin Psychiatric Monthly Report (July 2009):

Motion made by Supervisor Lund and seconded by Supervisor Moynihan to receive and place on file. MOTION APPROVED UNANIMOUSLY.

12. Approval for New Non-Continuous Vendor:

Motion made by Supervisor LaViolette and seconded by Supervisor Fewell to approve. MOTION APPROVED UNANIMOUSLY.

13. Request for New Vendor Contract:

Motion made by Supervisor Fewell and seconded by Supervisor Knier to approve. MOTION APPROVED UNANIMOUSLY.

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14. **Monthly Contract Update;**

Motion made by Supervisor Lund and seconded by Supervisor Moynihan to approve. MOTION APPROVED UNANIMOUSLY.

15. **Financial Report for Community Programs:**

Motion made by Supervisor LaViolette and seconded by Supervisor Lund to approve. MOTION APPROVED UNANIMOUSLY.

16. **Financial Report for Mental Health Center:**

Motion made by Supervisor Lund and seconded by Supervisor Knier to approve. MOTION APPROVED UNANIMOUSLY.

17. **Director's Report:**

Ms. Sellen said that reference/background checks are being completed on the potential new Human Services Director prior to making an offer to that person. The Budget has been presented to County Executive Tom Hinz.

Supervisor Fewell stated that he had received several calls during the past month concerning reorganization and layoffs going on at the Community Treatment Center. He said he was not aware of this; and according to Brown County Code, these decisions should be reviewed by this Committee. Ms. Johnson said it had been decided to move all employees to the new facility in their present positions. She also said there were no anticipated lay-offs; there is the same number of FTE's. She said there had been some discussion concerning reorganization to meet the needs of the new facility. She recognized that this was a very stressful time for the employees. She also said after reviewing this with Human Resources, it was determined that these changes could be made gradually through attrition.

Motion made by Supervisor Knier and seconded by Supervisor Fewell to suspend the rules to allow the public to speak. MOTION APPROVED UNANIMOUSLY.

Cheryl Jahnke said she works for the Community Treatment Program for Brown County. She said she is an LPN and the President of Local 1901. She said there has been a lot of stress with this move to the new building, partly due to fact that "no one was talking to us." She said there were three negotiations set up; the contract was opened early to "make this move go smoothly. And they kept cancelling on us, saying we are not ready..." She said there was one meeting that resulted in the union leaving. She said, "Comments were made that we did not appreciate, so we just got up and left; because we were kind of told in a roundabout way that we were stupid and didn't know anything. So we left." She said Mary (Johnson) was right; there were the same number of FTE's. But people would have had to work full weekends at ".8;" so those employees would have been 2 days' short in a pay period. This would have resulted in lost benefits and vacation. She said the contract does say that there should be no lay-offs through this year. She stated that "Management and H.R. did not want to communicate with us. We tried...We were really disappointed because we

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thought we could sit down and work with them and try to make the move smooth for everybody, including the clients; because when the employees are upset, they don't do a good job." She said, "Now that this was taken back, and this whole thing was dropped, and everybody's moving over," today employees are smiling, laughing and looking forward to the move; they are not concerned about losing their jobs. She said she has explained to the employees that there may be changes, but hopefully it will affect the "lower senior" people.

Motion made by Supervisor Moynihan and seconded by Supervisor Lund to return to regular order of business. MOTION APPROVED UNANIMOUSLY.

Motion made by Supervisor Fewell and seconded by Supervisor Lund to receive and place on file. MOTION APPROVED UNANIMOUSLY.

Health Dept.: No agenda items.

Syble Hopp School: No agenda items.

Veterans Dept.: No agenda items.

Other:

18. **Audit of Bills:**

Motion made by Supervisor Fewell and seconded by Supervisor Knier to pay the bills. MOTION APPROVED UNANIMOUSLY.

19. **Such Other Matters as Authorized by Law: None.**

Motion made by Supervisor Fewell and seconded by Supervisor Moynihan to adjourn at 6:43 p.m. MOTION APPROVED UNANIMOUSLY.

Respectfully submitted,

Lisa M. Alexander
Recording Secretary

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**PROCEEDINGS OF THE AGING & DISABILITY RESOURCE CENTER OF BROWN
COUNTY BOARD MEETING**

August 27, 2009

PRESENT: Patricia Finder-Stone, Keith Pamperin, Pat Cochran, Tom Diedrick
Bill Clancy, Steve Daniels, Judy Parrish, Libbie Miller, Donajane Brasch,
Warren Skenadore, Grace Aanonsen

ALSO PRESENT: Sunny Archambault, Arlene Westphal, Devon Christianson,
Diana Brown, Jennifer Nelson

PLEDGE OF ALLEGIANCE.

Chairperson Diedrick called the meeting to order at 8:30 a.m.

ADOPTION OF AGENDA: A motion was made by Ms. Miller and seconded by
Ms. Aanonsen to adopt the August 27, 2009 agenda. **MOTION CARRIED.**

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JULY 15, 2009:
Ms Fincer-Stone moved and Ms. Cochran seconded to approve the minutes of the regular
meeting of July 15, 2009. **MOTION CARRIED.**

FINANCIAL REPORT:

A. APPROVAL OF JULY FINANCE REPORT: Ms Archambault reported that, while it
appears that we are overspending the Benefit Specialist Part D grant, this is not the
case. We are spending this grant first so that we can capture MA revenue with other
funding sources. Building Improvements are over budget as a new foundation was
needed on the parking lot project. This year we have \$109,000 in Fall Prevention which
we will not have next year. Next years budget includes \$22,899 to continue these
services on a limited basis.

Under revenues, Ms. Archambault noted that although we are currently under in
nutrition program donations and COP revenue for homebound meals, we are also under
in food cost expenses.

Ms. Fincer-Stone moved and Ms. Cochran seconded to approve the July, 2009 Financial
Report. **MOTION CARRIED.**

B. APPROVAL OF RESTRICTED FUNDS: Board Members reviewed the restricted
donations of \$20 from Jean & Ken Mickle, \$25 from Thomas & Susan Prust, \$100 from
Lowell & Virginia Corwin, and \$50 from Streu's Pharmacy all in memory of Margaret
Leicht for agency use. The also reviewed the restricted donation of \$100 from Sandra
DeRuyter in memory of Doris DeRuyter for agency use.

Ms. Miller moved and Ms. Aanonsen seconded to approve the Restricted Donations. **MOTION
CARRIED.**

**C. DISCUSSION OF PURCHASES FOR NUTRITION PROGRAM USING
RESTRICTED FUNDS:** Ms. Archambault reported that for years the Home Bound Meal
Program has been using steel cases requiring the use of sterno to keep food warm.
These cases are very old and parts to repair them are not being made anymore. We
have recently tested the use of electric thermal bags. These thermal bags are much
lighter to transport and keep the food warm by plugging them into the driver's car

cigarette lighter. Ms. Archambault requested board approval to purchase 20 electric thermal bags at \$300 each using the dollars saved by not having to purchase sterno and dollars in the Restricted Nutrition Fund.

Mr. Daniels moved and Ms. Miller seconded to purchase 20 electric thermal bags using \$6,000 from the sterno savings and restricted nutrition funds. **MOTION CARRIED.**

D. APPROVAL OF 2008 AUDIT: Ms. Archambault referred board members to the 2008 Audit included in the board packet. She reported that the 2008 Audit was completed by Schenck, Certified Public Accountants, and the only issue to arise was that of a "control deficiency" which has been addressed in past years. This issue comes up each year because we do not have a Certified Public Accountant on staff. Our response to this is that management believes the cost for additional staff time in training to prepare year end financial reports outweighs the benefits. The summary of the auditors' results indicated that the ADRC of Brown County qualifies as a low-risk auditee.

Ms. Finkler-Stone requested copies of the county financial policy to review.

Ms. Cochran moved and Mr. Daniels seconded to approve the 2008 audit. **MOTION CARRIED.**

REVIEW AND APPROVAL OF DRAFT 2010-2012 AGING/ADRC PLAN: Ms. Archambault reviewed the 2010-2012 County/Tribal Plan on Aging. She noted that "Section 2 – Context" included projected growth statistics of persons age 60 and above. From 2000 to 2030, the total population of Brown County is expected to increase by 29% while the population of persons 60 years of age and older increase by 117%. She reviewed other information including gender, disability, diversity, and income.

In developing this plan, she stated that we surveyed older adults participating in our Add LIFE centers and the congregate and homebound meal program and asked them to tell us the top 4 tissues they felt impacted their lives. The same survey was distributed to professionals and staff. The concerns most frequently identified were health care, financial concerns, long-term care and transportation.

The plan also includes a description of our role in the Long-Term Care System. The plan details our responsibilities as an Aging & Disability Resource Center in a non-Family Care county.

The section on "Critical Issues, Trends, Future Implications, Challenges and Resources" was developed by using information taken from our SWOT (Strengths, Weaknesses, Opportunities & Threats) exercise completed at the May board meeting. Ms. Archambault noted that our greatest challenge is to maintain our mission in light of the economic conditions we face today.

The goal statements and major activities were reviewed for the focus areas of: Emergency Preparedness Plans, Transportation Coordination and Family Caregiver Support. Ms. Archambault distributed the "Prepare Now" emergency planning guide that was developed for distribution to our clients in an effort to encourage them to plan ahead so they are prepared in the event of an emergency. The locally determined areas included advocacy and prevention programs.

The public hearing for this plan is scheduled for Friday, October 16 at 2:30 p.m. at the ADRC. Board members were encouraged to attend the hearing and to bring any comments or suggestions to the September and October board meetings. Ms. Finder-Stone shared that the plan was very well written.

Ms. Miller moved and Ms. Finder-Stone seconded to approve the 2010-2012 Aging/ADRC Plan. **MOTION CARRIED.**

BUDGET 2010 UPDATE: Ms. Archambault stated that she, along with Tom Diedrick, Devon Christianson, and Debra Bowers, met with the County Executive to review our 2010 Budget, as well as our request for 3 new positions - 2 I&A Specialists and 1 Benefit Specialist Assistant. Ms. Archambault felt the meeting went very well and Executive Hinz was very supportive of the work we do at the ADRC.

DISCUSSION OF OFFICE AND PROGRAM SPACE NEEDS: Ms. Archambault reported that we are currently investigating the possibility of purchasing another building just down the street. We need additional office space and we would like to move our homebound meal program closer to our office. She explained that this building is adjacent to the county parking lot and would be convenient for the county to provide snow removal on this property. We will be working with county facilities as we proceed to determine the feasibility of remodeling and/or purchasing. Ms. Archambault stressed that this is in the very preliminary stage.

I&A UPDATE: Ms. Christianson, Assistant Director of the Aging & Disability Resource Center, gave a brief I&A update. She reported that ORCD (Office for Resource Center Development) is the state office responsible for quality assurance and development in ADRCs. In April ORCD came to Brown County to share results of a statewide quality assessment that had been completed. From this information, ADRCs were asked to prepare a Quality Plan to address any issues that had been identified. For our ADRC, the area that needed improvement was access/ease in finding our phone number. We had to ask ourselves how do we know for sure that other professionals really know how to direct consumers to us? We accomplished our project by putting together strategies to provide data and measurements showing how we have improved on this.

Ms. Christianson also shared that she had recently gone to New Hampshire to speak with professionals from that state and Vermont on how to develop an ADRC. She was amazed to find out that all ADRCs face similar issues and was struck by how progressive the Wisconsin ADRCs are in comparison. She noticed the tension between agencies and saw how fortunate we are to have built the relationships we have with Independent Living Centers and 211. Ms. Christianson noted that in October staff from Vermont will be coming to visit us to observe the inner-workings of our ADRC.

Ms. Christianson also shared a client case that demonstrated the difficulty of meeting the state's recommended cost savings measure of providing no more than 30 days of short-term case management services to clients instead of 90 days. The case included: a debilitating stroke for spouse in her 50's resulting in 24-hour care; caregiver spouse loses job and health insurance; potential home foreclosure; inability to get in and out of home because of disability; inability to obtain help in getting ramp for home due to possible foreclosure; no income; no access to home health care. These very real and fragile situations can not be solved in a 30 day window. The resources available to the I&A worker include trying to work with informal supports, building trust with family, and linking caregiver to support groups. The Crisis Center may need to play a larger role in the outcome.

LEGISLATIVE UPDATE: Ms. Archambault distributed an e-mail she received from Tom Frazier with the Coalition of Wisconsin Aging Groups regarding Federal Care Reform. The article addresses the process, the overall approach, Medicare reform and several of the more controversial issues.

DIRECTOR'S REPORT: Ms. Archambault announced the Aging & Disability Resource Center Conference "Building Bridges" will be held on September 21-22 at the Stevens Point Holiday Inn & Convention Center. There is a seminar free for board members on the governance of ADRCs on the first day. She encouraged board members to attend and to contact her if they were interested.

GREATER WISCONSIN AGENCY ON AGING RESOURCES (GWAar) NETWORK NOTES: Ms. Archambault distributed the minutes of the July 13, 2009 Greater Wisconsin Agency on Aging Board of Director's Meeting as well as the agenda for the August 31, 2009 meeting for board members to peruse.

ANNOUNCEMENTS: The following announcements were made:

- Ms. Finder-Stone announced the Coalition of Wisconsin Aging District 4 Fall Meeting that will be held at the KC Grand Banquet & Convention Center in De Pere on September 14, 2009. She distributed the agenda and registration form and encouraged board members to attend.
- Mr. Daniels reported that the seminar on Crimes Against the Elderly is temporarily on hold at this time.
- Mr. Diedrick announced a Wheelchair Wash & Safety Check that will take place on September 26, 2009 from 10:00 a.m. – 1:00 p.m. at Options for Independent Living in Green Bay. You will also be able to tour the Options/David L. hall Showcase Home and Office Complex. This Wheelchair Wash & Safety Check is being sponsored by Options for Independent Living, the Green Bay Knights of Columbus, Council #617, the Aging and Disability Resource Center of Brown County, and Green Bay Home Medical Equipment.
- Ms. Brown from N.E.W. Curative reported that they have received a grant to start an Early Memory Loss Program for those newly diagnosed with memory loss. The program will run 2 days a week and will begin in February at N.E.W. Curative.
- Ms. Finder-Stone distributed a brochure and registration form for the Mind, Body & Spirit of Aging Conference held at the Radisson Hotel Conference Center in Green Bay on October 2nd. This conference is sponsored by Public Service, Home Instead Senior Care, the Sovereign Oneida Nation of Wisconsin and the Volunteer Center.

NEXT MEETING DATE – SEPTEMBER 24, 2009: The next ADRC Board of Director's Meeting will be held on Thursday, September 24, 2009.

ADJOURN: Ms. Miller moved to adjourn and Ms. Parrish seconded. **MOTION CARRIED.** The meeting adjourned at 9:56 a.m.

Respectfully submitted,

Arlene Westphal
SS

Arlene Westphal, Secretary

PROCEEDINGS OF CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on Wednesday August 25, 2009

Present: J. VanSistine, B. Clancy, M. Greenlaw, S. King

Excused: K. Prast

Also Present: S. Goron, M. Hillert, M. Brick, S. Keckhaver

1. Call to order - 4:00 p.m. – J. Van Sistine
2. Action Item: Approval of July 28, 2009 Board Minutes: M. Greenlaw moved to approve the minutes of the July 28, 2009 Board meeting. B. Clancy seconded the motion. Motion carried.
3. Correspondence: None.
4. Action Item: Approval of Agenda: B. Clancy moved to approve the agenda as presented. M. Greenlaw seconded the motion. Motion carried.
5. Action Item: Donations: De Pere Area Men's Club donated \$1,000 for Hopp needs.

The John Hofbauer Family donated a family pass ticket for 2 adults/3 children for the Magic & More show on November 7th.

Document History LLC donated \$210 toward the Dash for a Splash event in September.

Loyal Order of the Moose of Green Bay donated 12 family night Packer Tickets for Hopp families.

Georgia-Pacific donated 46 cases of paper products valued at \$511.46.

The following donations were received in memory of Craig Brenner who was a graduate of Syble Hopp School: Jerome and Luanne Brenner \$265; Mark Brenner \$50; Elaine Schultz \$10; P.K. Lidke \$25.

The George Kress Foundation donated \$42,847.14 toward the Pool Fund.

B. Clancy moved to accept these generous donations and continued gifts. S. King seconded the motion. Motion carried.

6. Action Item: Financial Report: S. King moved to approve and place on file Financial Report for the period ending July 31, 2009. B. Clancy seconded the motion. Motion carried.

PROCEEDINGS OF THE BROWN COUNTY CDEB MEETING AUGUST 25, 2009:

7. Action Item: Milk Bids: B. Clancy moved to approve the milk bid from Dean Foods (Morning Glory) for the 2009-2010 school year. M. Greenlaw seconded the motion. Motion carried.
8. Action Item: Motion to rescind action taken at July 28th Board meeting transferring specified funds from Fund 10 to Fund 27 per Wisconsin DPI: S. King moved to rescind the motion transferring \$2,604,165.96 from Fund 10 to Fund 27 at the July 28, 2009 Board meeting based on the accounting changes deemed necessary by the DPI. B. Clancy seconded the motion. Motion carried.
9. Action Item: Approval to transfer funds from Fund 10 to Fund 27 with specified funds per Wisconsin DPI. S. King moved to transfer \$2,165,743.87 from Fund 10 to Fund 27 per DPI accounting regulations. B. Clancy seconded the motion. Motion carried.
10. Room Agreements: B. Clancy moved to approve the room agreements for the 2009-2010 school year as described by S Goron. M. Greenlaw seconded the motion. Motion carried.
11. Action Item: Substitute daily rate for the 2009-2010 school year: Upon review of a survey of area school district sub pay rates, M. Greenlaw moved to increase the sub teacher pay to \$127.00 per day and the sub instructional aide pay to \$66.00 per day for the 2009-2010 school year. B. Clancy seconded the motion. Motion carried
12. Administrator Report:
 - a. Mary Brick reported to the Board regarding transportation to Syble Hopp and the districts that we serve. Mary works with Lamers Bus Lines to assign each child a seat. One child is assigned per seat, however, if two are required to sit together, boys sit with boys and girls sit with girls. Students must stay in their assigned seats. This procedure is done for the safety of the children. Mary is also working to add more bus aides to ride with the children for their safety.

Mary Brick also reported to the Board that starting August 31, 2009 the Green Bay City Transit will be adding a new route to the west side of DePere that will pick-up and drop-off in front of the school. This route will run on a daily basis and will allow our staff and students to do additional bus training and experiences in the community.

PROCEEDINGS OF THE BROWN COUNTY CDEB MEETING AUGUST 25, 2009:

- b. Sue Goron updated the Board regarding preparation for the school year: class lists, busing, district contacts and filling remaining aide vacancies.
 - c. M. Hillert reported to the Board that Corrigan Construction held a Tractor Pull on Saturday, August 1st with the proceeds designated for Syble Hopp School. The Corrigan's have been holding this tractor pull for Syble Hopp for the past five years and have raised several thousands of dollars for the school.
 - d. Mark Hillert distributed and reported to the Board the student handbook. This handbook is distributed to all students on the first day of school.
 - e. Mark Hillert distributed and reported to the Board the staff handbook. This is the first handbook developed for staff which describes many of the unique processes to Syble Hopp School. Syble Hopp has many new teachers and staff members that will benefit from this handbook.
- B. Clancy moved to receive and place on file the Administrator report. M. Greenlaw seconded. Motion carried.
- 13. Payment of bills: S. King moved to approve the payment of bills totaling \$26,087.02 General Fund and \$2,260.30 Pool Fund for the month ending July 31, 2009. M. Greenlaw seconded the motion. Motion carried.
 - 14. Executive Session: The Board will move to Executive Closed Session as allowed by Wisconsin stats 19.85 (1)(c)(f) (i) for the purpose of personnel issues. B. Clancy moved to go into Executive Closed Session as allowed by Wisconsin stats 19.85 1)(c)(f) (i) for the purpose of personnel issues. S. King seconded the motion. Motion carried.
 - 15. Staff Request: B. Clancy moved to approve the staff requests as discussed. S. King seconded the motion. Motion carried.
 - 16. Adjournment: B. Clancy moved to adjourn at 4:45 p.m. M. Greenlaw seconded the motion. Motion carried.

PROCEEDINGS OF THE COMMUNITY OPTIONS PROGRAM PLANNING COMMITTEE

A regular meeting of the Brown County Community Options Program Planning Committee took place on Monday, August 24, 2009 at 111 North Jefferson Street, Green Bay, Wisconsin.

Present: Carlene Felmer, Sunny Archambault, Helen Desotell, Darlene Marcelle, Shirley Richardson, Chua Xiong and Diane Pivonka

Absent: None

Excused: Patricia Hickey, Kristy Robb

Others Present: Mary Rasmussen of BCHSD

Chairperson Carlene Felmer called the meeting to order at 8:30 a.m. with roll call. A quorum was present.

MODIFICATION/APPROVAL OF AGENDA

MOTION: Ms. Desotell moved to approve the agenda as mailed. Ms. Richardson seconded. Motion carried unanimously.

MODIFICATION/APPROVAL OF MINUTES

MOTION: Ms. Archambault moved to approve the July 27, 2009 minutes as mailed. Ms. Pivonka seconded. Motion carried unanimously.

ONGOING FAMILY CARE UPDATE

Ms. Pivonka was not aware of any new Family Care updates since the last meeting. Ms. Archambault said the state is likely still waiting to see what will happen with the upcoming change of governors. In the meantime we are assuming Family Care will progress as planned but perhaps not as rapidly. Ms. Felmer asked about the progress Shawano County might be making with regard to hiring a Planning Director. Ms. Archambault said she hasn't heard of any hiring yet. There are political and funding issues to be resolved.

MOTION: Ms. Marcelle moved to hold the report until the September meeting when more will likely be known. Ms. Richardson seconded. Motion carried unanimously.

COUNTY BUDGET UPDATE

Ms. Pivonka said everything was in flux when the agenda was put together for this meeting. She should have more to report next time. She knows the county's position is to revert back to having a Hospital and Nursing Home Administrator position and recruitment is ongoing for a Director for Human Services.

MOTION: Ms. Archambault moved to hold the report until the September meeting when more will likely be known. Ms. Desotell seconded. Motion carried unanimously.

1c

PROCEEDINGS OF COMMUNITY OPTIONS PLANNING COMMITTEE – AUGUST 24, 2009

ONGOING CBRF PLACEMENTS

There were two people placed this past month, one at Bornemann CBRF and one at McCormick CBRF. Those are two of the six CBRF facilities covered by the resolution passed by this Committee in June, 2009. Ms. Felmer reiterated the reasoning behind the resolution and recapped Julie Button's presentation at that meeting. Julie Button is the state's Ombudsman for this area. Ms. Felmer added that the list of six can be increased or decreased with Committee approval. Ms. Marcelle asked how we monitor what goes on in these CBRFs, and Ms. Pivonka stated that case managers regularly visit the facilities. We also have an RN (Jessica Schumacher) who goes into the facilities to check on things when a problem arises. Ms. Marcelle said she thinks the importance of monitoring needs to be reinforced with the case managers. Ms. Archambault said the case managers meet in teams weekly with their supervisor and discuss cases. After more discussion it was decided that Ms. Pivonka will ask a case manager and possibly an RN to attend the September meeting and explain the process and what they look for with regard to CBRFs.

MOTION: Ms. Desotell moved to receive and place this report on file. Ms. Archambault seconded. Motion carried unanimously.

REPORTS

Current Status of COP Funding – No discussion.

Waiting List – Ms. Pivonka said we were able to serve three waiting list individuals in the past month.

Money Expenditures by Target Group – No discussion.

MOTION: Ms. Archambault moved to receive the reports and place them on file. Ms. Desotell seconded. Motion carried unanimously.

MOTION: Ms. Archambault moved to adjourn. Ms. Marcelle seconded. Motion carried unanimously. The meeting adjourned at 8:53 a.m.

Respectfully submitted,
Mary Rasmussen

1c

PROCEEDINGS OF THE BROWN COUNTY HUMAN SERVICES BOARD

Pursuant to Section 19.84 Wis. Stats, a regular meeting of the **Brown County Human Services Board** was held on Thursday, September 10, 2009 in Boardroom A of the Sophie Beaumont Building – 111 North Jefferson Street, Green Bay, Wisconsin

Present: Barbara Bauer, Paula Geishirt, JoAnn Grashberger, Tom Lund,
Dottie Schoenleber, Helen Smits, Andy Williams

Excused: Maria Zehren

Also

Present: Jayme Sellen, County Executive's Office
Mallory Tomasovich, Sarah Dennis, Karen Johnston -
Catholic Charities

1. **Call Meeting to Order:**

The meeting was called to order by Chairman Tom Lund at 5:17 p.m.

2. **Approve/Modify Agenda:**

Motion made by A. Williams and seconded by J. Grashberger to approve the agenda as written. MOTION CARRIED UNANIMOUSLY

3. **Approve Minutes of August 13, 2009 Human Services Board Meeting:**

As there was not a quorum present, no formal action was taken.

4. **Catholic Charities Teen Parent Presentation:**

A presentation was made by Mallory Tomasovich – Teen Parent Program Case Manager, Sarah Denis - Child Welfare Case Manager, and Karen Johnson – Director of Catholic Charities.

Ms. Tomasovich explained that the Teen Parent Program, which is part of Catholic Charities, offers case management services to those teens that are in need of support in creating a parenting plan. The ultimate goal is to help the teen parent get connected with community resources such as WIC, Medical Assistance, Food Stamps, Housing Assistance, and Child Care. The program believes in teaching abstinence education as a way to prevent unplanned pregnancies and addresses social and peer pressure, with the focus on independent living skills and building positive relationships for individuals. A \$1500 grant from the Partnership for Education has trained two staff in outcomes of forty Developmental Assets. External assets are identified in categories of support, empowerment, boundaries and expectations, and constructive use of time. Internal assets include a commitment to learning, positive values, social competence, and positive identity.

Ms. Tomasovich explained that at this time, only 1% of teen mothers choose adoption. Participants must meet with the case manager on a regular basis, must make improvements in their lives, must attend school and graduate, attend

budget counseling, etc. Of the 12 clients who graduated this quarter, six are employed. (Specific outcomes are attached)

5. **Family Care Update:**
Jayme Sellen, serving in a quasi role as assistant to the County Executive, as well as Interim Human Services Director, explained that although the Family Care District has interviewed for a Planning Director, because of lack of experience of the applicants, the position will be reposted. Salary is in the range of \$56,000 to \$65,000. A web site will be available to follow the process. Informational forums are planned to begin in November for the public, providers, clients, etc., with enrollment to begin in December 2011. The "district" will include seven counties, along with the possibility of three tribal governments.
6. **Community Treatment Center Update:**
Ms. Sellen reported that construction is on schedule with staff tours starting within the next week, followed by a ribbon cutting on October 6th (invitations will be sent out), Administrative staff will move to the new building on October 8th, followed by the nursing home on the 10th, and the hospital on the 11th.
7. **Financial Report:**
Financial reports as included in packet material were reviewed.
8. **Bellin Hospital Statistical Update:**
A report from Linda Roethle of the Bellin Psychiatric Center showed no transfers of involuntary adolescents to other institutions, nor were there any admissions refused in the month of August.
9. **Mental Health Center Statistical Update:**
Amended August 2009 stats were distributed by Ms. Sellen and are attached.
10. **Contract Update:**
A listing of contract providers as included in packet material as of August 18th was reviewed.
11. **Director's Report:**
Ms. Sellen reported that Brian Shoup has been offered the position of Brown County Director of Human Services and will begin October 16th pending County Board approval at their meeting on September 16th. Mr. Shoup comes from Marquette University after 22 years experience as a chief executive of several behavioral health and human service nonprofit organizations. He also founded Associated Employee Assistance Services of Wisconsin, a for-profit EAP company that contracts with private and public employers throughout Wisconsin. Mr. Shoup has a Master of Public Services Administration Degree from the University of Wisconsin-Oshkosh.
12. **Any Other Matters:** None

13. **Adjourn Business Meeting:**

**Motion made by A. Williams and seconded by P. Geishirt to adjourn at
6:38 p.m. MOTION APPROVED UNANIMOUSLY**

Respectfully submitted,

Rae G. Knippel
Recording Secretary



Helping People, Strengthening Families, Building Community

JUL 24 2009

cc: Jim H.

CHILD WELFARE SERVICES

July 23, 2009

Ms. Jill Rowland
Brown County Human Services
PO Box 22188
Green Bay, WI 54305-2188

RE: Teen Parent Services

Dear Ms. Rowland;

Please find enclosed our outcome reporting for teen parent services for second quarter 2009, as well as demographic information for clients served. We also provided full names and dates of birth of those clients who have given consent to do so for a teen parent registry.

If you would like a copy of this information sent to you via email, please do not hesitate to contact me at 272-8234 or via email at mtomasovich@gbdioc.org

Sincerely,

Mallory Tomasovich, BSW
Case Manager- Teen Parent Program

1/d

JUL 24 2009

Number	Age	Gender	Race	City	Age of Father	Father offered services
30169	18	F	C	Green Bay	18	Yes
30170	18	M	C	Green Bay	18	
30836	15	F	H	Green Bay	16	Yes
31148	18	F	C	Green Bay	26	N/A- jail
30486	17	F	AA	Green Bay	18	Yes
30642	18	F	H	Green Bay	18	Yes
MC	17	F	H	Green Bay	unknown	n/a
31279	19	F	C	Green Bay	19	yes
30840	15	F	C	Green Bay	16	Yes
QT	18	F	A	Green Bay	19	Yes
30830	20	F	NA/H	Green Bay	23	Yes
30190	15	F	H	Green Bay	unknown	n/a
30636	17	F	AA	Green Bay	18	n/a-out of town
31162	18	F	AA	Green Bay	19	N/A-jail
30983	18	F	C	Green Bay	18	yes
31334	18	F	AA	Green Bay	23	N/A-out of town/jail
31333	16	F	H	Green Bay	unknown	N/A -undisclosed
30637	17	F	C	Green Bay	18	N/A - jail
30632	18	F	AA	Green Bay	18	Yes
30851	19	F	C	Green Bay	19	Yes
30654	16	F	C	Green Bay	18	Yes
30834	18	F	H	Green Bay	23	Yes
30477	19	F	C	Green Bay	unknown	N/A
31309	18	F	C	Green Bay	21	Yes
30550	18	F	H	Green Bay	20	Yes
30647	18	F	AA	Green Bay	18	N/A-out of town
31050	18	F	AA	Green Bay	18	Yes
30957	18	F	C	Green Bay	18	Yes
30645	17	F	H	Green Bay	21	Yes
31276	16	F	AA	Green Bay	unknown	n/a
30848	18	F	A	Green Bay	20	Yes
30959	18	F	C	Green Bay	22	Yes
31354	16	F	C	Green Bay	unknown	n/a
31147	18	F	H	Green Bay	unknown	n/a
30837	19	M	NA	Green Bay		
31277	18	F	H	Green Bay	19	Yes
31051	15	F	C	Green Bay	16	n/a - out of town
30982	16	F	C	Green Bay	unknown	n/a
31052	17	F	C	Green Bay	18	Yes
30833	17	F	AA	Green Bay	18	Yes
30640	19	F	NA	Green Bay	21	YES
31355	16	F	AA	Green Bay	Not Disclosed	NA
30832	16	F	C	Pulaski	18	NO-location unknown
31163	18	F	C	Pulaski	18	YES
31273	18	F	HSP	Green Bay	28	YES
31366	19	F	NA	Green Bay	Not Disclosed	NA
30831	18	F	C	Pulaski	19	NO-location unknown
31226	18	F	NA	DePere	21	YES
31146	20	F	HSP	Green Bay	24	YES
31048	19	F	HSP	Green Bay	23	YES
TB	17	F	AA	Green Bay	Not Disclosed	NA
30866	18	F	AA	Green Bay	18	NO-location unknown
30861	17	F	AA	DePere	28	NO-location unknown



JUL 24 2009

Helping People, Strengthening Families, Building Community

Outcome Reporting 2009- Teen Parent Services

Outcome	First Quarter	Second Quarter	Third Quarter	Fourth Quarter
<i>Client will meet with case manager on a regular basis to work on long term planning.</i>	52/64 = 81%	48/69 = 70%		
<i>Clients deliver healthy babies.</i>	Indicator 1=2/2 100% Indicator 2=2/2 100%	Indicator 1= 5/5 100% Indicator 2= 7/7 100%		
<i>Clients assisted in decision making in an unplanned pregnancy.</i>	2/2 = 100%	8/8 = 100%		
<i>Clients make improvements in two areas of their lives.</i>	38/64 = 59%	19/67 = 28%		
<i>Worker able to engage fathers (and other family members, if appropriate) in services</i>	4/64 = 6% Indicator 2= 64/64 100%	46/48 = 96% Indicator 2= 46/49 94%		
<i>Clients who continue to need mental health and/or AODA services will have a therapeutic relationship with a provider or support network at time of discharge from program.</i>	Indicator 1= 3/3 Indicator 2= 3/3	Indicator 1= 6/6 100% Indicator 2= 2/2 100%		
<i>Clients will attend school and graduate from high school</i>	Indicator 1= 30/63 48% Indicator 2= 1/1	19/22= 86% Indicator 2= 12/12 100%		
<i>Clients graduating from high school will have employment or be enrolled in post secondary education</i>	0/0	6/12 = 50%		
<i>Mother who became pregnant where sexual or other abuse is believed will be referred to the proper authorities in accordance with WI state statute 48.02(1)</i>	0/0	1/1= 100%		
<i>Parents will avoid</i>	Indicator 1= 2/45	Indicator 1= 1/67		

/d

subsequent pregnancies for 2 years following completion of services	4% Indicator 2= 64/64 100%	1% Indicator 2= 67/67 100%		
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Catholic Charities

Helping People, Strengthening Families, Building Community

Outcome Reporting Narrative Second Quarter 2009

Outcome	Results Narrative
<i>Client will meet with a case manager on a regular basis to work on long term planning.</i>	<i>70% of clients met with their case manager at least monthly during first quarter.</i>
<i>Clients deliver healthy babies.</i>	<i>Indicator 1=Five clients delivered babies this quarter, all were more than 5.5 pounds at birth and had APGAR scores of 7 or higher at birth. Indicator 2=Seven clients were pregnant this quarter and they all received routine prenatal care.</i>
<i>Clients are assisted in decision making in an unplanned pregnancy.</i>	<i>Of the seven clients that were pregnant during the first quarter, all were knowledgeable about their options (parenting/adoption). An additional client, whose child was already born, was interested in information about adoption and parenting.</i>
<i>Clients make improvements in two areas of their lives.</i>	<i>28% of all clients made enhancements to five developmental assets. When looking at the clients who met regularly with their case managers (48), 40% enhanced five developmental assets. *We are looking at ways to increase intentional asset development during case management services.</i>
<i>Worker able to engage fathers (and other family members, if appropriate) in services</i>	<i>Indicator 1= 96% of fathers and/or family members have met with a case manager at least once during the first quarter. Indicator 2= Case managers have offered program services to 94% of fathers either individually or through the mother or family member.</i>
<i>Clients who continue to need mental health and/or AODA services will have a</i>	<i>Indicator 1= six clients (100%) meet regularly with a mental health or AODA</i>

1d

<i>therapeutic relationship with a provider or support network at time of discharge from program.</i>	<i>counselor. Indicator 2=Of the two clients whom were discharged from the program during first quarter, both of them had AODA and/or mental health services established before discharge.</i>
<i>Clients will attend school and graduate from high school.</i>	<i>Indicator 1=86% of clients enrolled in school, have good attendance, and are passing all of their classes. Those who do not, prefer to work or do not have a desire to attend school (they are upset with the school for some reason). Indicator 2= Twelve clients were eligible to graduate or earn their GED this quarter. They all either graduated or received a GED.</i>
<i>Clients graduating from high school will have employment or be enrolled in post secondary education (within 3 months of graduation). .</i>	<i>Of the twelve clients who graduated this quarter, 6 are employed.</i>
<i>Mothers who became pregnant where sexual or other abuse is believed to have occurred will be referred to the proper authorities in accordance with WI state statute 48.02(1)</i>	<i>There was one mother that disclosed that she became pregnant as a result of sexual abuse during the second quarter 2009. A report was made to child protection services and the mother was referred to the sexual assault center for services.</i>
<i>Parents will avoid subsequent pregnancies for 2 years following completion of services.</i>	<i>Indicator 1=1% (1) of clients currently participating in the program experienced a subsequent pregnancy this quarter. We have started contacting former clients whom have been discharged from the program for 6 months. To date, we have not been successful in connecting with these clients. We are continuing to attempt to contact these clients via phone and mail to complete a follow up survey (see attached survey). Indicator 2=All clients are participating in healthy relationship education/activities when meeting with their case managers.</i>

/d-

JUL 24 2009

Initial Assessment Date:

Worker:

[illegible]

1d

Date	Homework	Achievement Motivation	School Engagement	Bonding To School	Reading for Pleasure	Equality and social justice	Responsibility	Caring	Integrity	Honesty
Intake:										
Date	Restraint	Planning and decision making	Interpersonal competence	Cultural Competence	Resistance Skills	Peaceful Conflict Resolution	Personal Power	Self- esteem	Sense of Purpose	Positive View of Future
Intake:										

TP-5 7/10/09

1d

The Asset Checklist was reformatted to produce more accurate information for the program. This form will continue to allow case managers to track asset levels although levels will be documented quarterly instead of at each meeting, as previously done. Through data collection we have found this to create the potential for miscalculations or human influence in results. In our continued efforts to develop a program that enhances assets, we have gained a better understanding of how these assets should be tracked. We believe that assessing quarterly on paper aligns much better with the quarterly outcomes reports we have in place. A change in our form will make reporting data more accurate. In addition, there is room for case managers to make notations of how the assets were enhanced and create a clearer picture of client's strengths and achievements.

STATISTICS FOR AUGUST 2009

ADMISSIONS	August	Year to Date	Year to Date
		2009	2008
Voluntary - Mental Illness	6	42	55
Voluntary - Alcohol	5	62	66
Voluntary - AODA/Drug	0	11	0
Police Protective Custody - Alcohol	43	318	321
Commitment - Alcohol	0	0	4
Commitment - Drug	0	0	0
Court-Ordered Evaluation	0	0	0
Emergency Commitment- Alcohol	0	1	0
Emergency Detention - Drug	0	0	0
Emergency Detention - Mental Illness	110	661	648
Court Order Prelim. - Mental Illness	1	5	6
Court Order Prelim. - Alcohol	3	11	7
Court Order for Final Hearing	0	5	9
Commitment - Mental Illness	0	0	1
Return from Conditional Release	16	96	128
Court Order Prelim. - Drug	0	0	0
Other	0	6	7
TOTAL	184	1218	1252

ADMISSIONS BY UNITS			
Unit 7 (Adult Acute)	184	1218	1252
TOTAL	184	1218	1252

ADMISSIONS BY COUNTY			
Brown	105	741	732
Door	6	35	39
Kewaunee	4	35	39
Oconto	7	47	66
Marinette	15	47	44
Shawano	7	43	25
Waupaca	3	17	21
Menominee	4	26	29
Outagamie	3	39	65
Manitowoc	22	140	135
Winnebago	2	13	25
Other	6	35	32
TOTAL	184	1218	1252

NEW ADMISSIONS			
Unit 7 (Adult Acute)	87	517	466
TOTAL	87	517	466

READMIT WITHIN 30 DAYS			
Unit 7 (Adult Acute)	22	198	217
TOTAL	22	198	217

AVERAGE DAILY CENSUS	August	Year to Date	Year to Date
		2009	2008
Unit 7 (Adult Acute)	23	20	26
TOTAL	23	20	26

INPATIENT SERVICE DAYS			
Unit 7 (Adult Acute)	715	4968	6446
TOTAL	715	4968	6446

BED OCCUPANCY			
Unit 7 (Adult Acute) (21 Beds)	110%	97%	126%
TOTAL (21 Beds)	110%	97%	126%

DISCHARGES			
Unit 7 (Adult Acute)	174	1205	1242
TOTAL	174	1205	1242

DISCHARGE DAYS			
Unit 7 (Adult Acute)	690	5349	6393
TOTAL	690	5349	6393

AVERAGE LENGTH OF STAY			
Unit 7 (Adult Acute)	4	4	5
TOTAL	4	4	5

AVERAGE LENGTH OF STAY BY COUNTY			
Brown	4	4	5
Door	5	6	6
Kewaunee	4	3	3
Oconto	6	4	5
Marinette	5	4	4
Shawano	2	4	4
Waupaca	2	3	6
Menominee	2	6	6
Outagamie	2	4	5
Manitowoc	4	6	9
Winnebago	2	4	7
Other	3	5	5
TOTAL	4	4	5

In/Outs

Current YTD

16

125

1/d

**PROCEEDINGS OF THE BROWN COUNTY
VETERANS' RECOGNITION SUBCOMMITTEE**

Pursuant to Section 19.84, Wis. Stats. a regular meeting of the **Brown County Veterans' Recognition Subcommittee** was held on Tuesday, August 11, 2009, at 5:15 p.m., in Room 200 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Don Bettine, Jim Haskins, Chair Jack Krueger, John Maino, Duane "Snake" Pierce, Sherry Steenbock, John Walschinski.

EXCUSED: Kristen Verhaagh.

ALSO PRESENT: Jerry Polus.

1. Call Meeting to Order:

The meeting was called to order by Chairman Jack Krueger at 5:22 p.m.

2. Invocation by Jim Haskins.

3. Approve/modify agenda:

A motion was made by Don Bettine and seconded by John Walschinski to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY.**

4. Approve/modify minutes of July 14, 2009:

A motion was made by Jim Haskins and seconded by Duane Pierce to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY.**

5. Report from Jerry Polus on final Veterans' Day at the Brown County Fair:

Jerry Polus, Veterans Service Officer, stated that he spoke with Kathy Kocken, Brown County Fair Board Administrative Assistant and Exhibits Coordinator, today. He stated that he and Jim Haskins will visit the fair grounds to see the location for the Veterans' tent. He reviewed the suggested program:

- Colors would be brought in at 3:00 p.m.;
- Navy Band Horizon would perform for about 10-15 minutes;
- County Executive Tom Hinz would make welcoming comments;
- Navy Band Horizon would perform until about 3:55 p.m.;
- Colors would be retired;
- Prize drawing.

He stated that John Walschinski will decorate the box to be used to collect prize drawing ticket stubs. Chair Krueger stated that he did have the two-part tickets that will be used for the drawing. John Maino will act as MC (Master of Ceremonies) for this event; Mr. Polus will provide an agenda for Mr. Maino's use. Mr. Polus will contact Kathy Kocken and ask her to relay the performance times to the band.

Mr. Polus asked to appear on Mr. Maino's radio program to promote this event on August 14 and August 21. Mr. Maino agreed. Chair Krueger suggested that it might be more effective to have Mr. Polus appear on August 14 and on August 19. Mr. Maino will also make frequent radio announcements and suggested that one of the Navy Band Horizon members appear on his radio program as well. Chair Krueger said the press release will be forwarded to the media on August 12 (attached).

Mr. Polus reported that tickets had been distributed through mailings to the veterans' organizations, the Aging & Disability Resource Center, and from the Brown County Veterans' Service Office. Mr. Bettine stated that since there was no time on the tickets, it would be important to have that information relayed through the advertising. Mr. Polus will ask his staff to write the starting time on the remaining tickets; and Mr. Maino will emphasize the time during the radio announcements.

Mr. Polus will talk with Kathy Kocken to have coffee and/or lemonade provided. Chair Krueger will get donuts and/or cookies. Mr. Polus stated that he will review the set up of tables with Kathy Kocken as well when he and Mr. Haskins visit. After their visit, they will contact the members of the Subcommittee with an update. Mr. Bettine may also accompany Mr. Polus and Mr. Haskins.

6. Report from John Maino, if available:

Mr. Maino reported that he has received over \$1,000 in donations for the bus trip for the soldiers in the Tomah hospital. These soldiers will attend a Packer game on Saturday, August 15.

Mr. Maino is hoping to have shirts for the Subcommittee members before the Brown County Fair.

Mr. Maino offered to assist with refreshments. Mr. Polus will let Mr. Maino know if there is a need after Mr. Polus speaks with Kathy Kocken.

Chair Krueger will bring the items being sold and given away in the prize drawing. He asked about signs showing the prices of items being sold; Mr. Polus will obtain posters and will bill the Subcommittee for costs.

7. Monthly Report from CVSO Jerry Polus:

Mr. Polus said there were between 70 and 80 people in attendance at the Aging & Disability Resource Center monthly veterans program. He stated that the guest speaker was Bill Secor, MSW, who is the Team Leader for the Green Bay Veterans' Center that will be opening soon in Green Bay. The open house for this new facility is Monday, August 24, 2009, at 3:00 to 6:00 p.m.

Mr. Polus stated that there is a bus tour planned to Camp American Legion in Lake Tomahawk, Wisconsin, on September 10, 2009. He stated that this continues to be a strong program for veterans.

Mr. Polus reported that over 100 proposals were submitted to the VA for the land for the new VA hospital in Brown County. He stated that the VA reduced this to 16-18 and is making on-site visits to these locations. Chair Krueger stated that the property proposed by Brown County "has fantastic pluses." Brown County has offered to build a Veterans' Memorial Park adjacent to the property along a trail system. He also pointed out that this property is close to housing, Aurora Hospital, and the belt-line, and views the Bay. Chair Krueger said Brown County will make a presentation tomorrow.

8. Approve Dollar Amount to be Spent on the Brown County Fair:

A motion was made by Don Bettine and seconded by Sherry Steenbock to spend up to \$150.00 for items for Veterans' Day at the Fair. Vote taken. MOTION CARRIED UNANIMOUSLY.

9. Approve Amount to be Spent for Veteran Service Office Staff T-Shirts:

A motion was made by Don Bettine and seconded by Jim Haskins to spend up to \$300.00 for Veteran Service Office staff t-shirts. Vote taken. MOTION CARRIED UNANIMOUSLY.

10. Report from Chair Jack Krueger:

Chair Krueger reported that he has the tickets for the door prize drawings and asked Mr. Polus to also obtain a sign for "Veterans Door Prize Tickets Available Here."

11. Report from Committee Members:

Jim Haskins stated that he delivered Veterans' Day posters to the Fair Executive Board, as well as some tickets as samples for those persons collecting the tickets at the Fair Grounds gates. He expressed disappointment with the advertising by the Fair Board, because there was no reference to either Veterans' Day or the Navy Band. He said he put

posters up at Panera Bread and Golden Corral, and he will put a poster up at Applebee's. John Maino suggested the Rite Place.

Mr. Haskins read a newspaper article indicating that Wisconsin Governor Doyle signed two bills into law to formally recognize veterans for service in the Korean and Viet Nam wars; one bill named July 27 as Korea War Armistice Day, and the other named March 29 as Viet Nam Veterans' Day. Duane Pierce stated that those dates represent the dates those wars ended.

Mr. Haskins mentioned another article that stated: Support our Troops. Donate your Car to the Purple Heart and listed "purpleheartcars.org."

John Walschinski designed a drawing for Rolling Thunder and gave that to Duane Pierce.

Don Bettine stated that the Vet Center sent a mailing to the veterans' organizations.

Sherry Steenbock said she brought new certificates and said she would be out of town, so she won't be able to attend the Fair.

Duane Pierce said this Saturday there will be a day-long event in Suring in honor of Wisconsin's Fallen since 9-11. He said there will be two bands, food, raffles, and a motorcycle/car ride from Suring to Nichole Frye's grave site.

Mr. Pierce said on August 29th Rolling Thunder has been given the honor of presenting the Green Bay Packers with a POW flag for Lambeau Field; there will be a ceremony at 2:00 p.m. He asked that Subcommittee members attend and asked that John Maino publicize this event.

12. Such other matters as authorized by law: None.

A motion was made by Jim Haskins and seconded by Sherry Steenbock to adjourn at 6:13 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY.

Next meeting September 8, 2009, at 5:15 p.m.

Respectfully submitted,

Lisa M. Alexander
Recording Secretary

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**PROCEEDINGS OF THE BROWN COUNTY
VETERANS' RECOGNITION SUBCOMMITTEE**

Pursuant to Section 19.84, Wis. Stats. a regular meeting of the **Brown County Veterans' Recognition Subcommittee** was held on Tuesday, September 8, 2009, at 5:15 p.m., in Room 201 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Jim Haskins, Chair Jack Krueger, Duane "Snake" Pierce, John Walschinski.

EXCUSED: Don Bettine, John Maino, Sherry Steenbock, Kristen Verhaagh.

ALSO PRESENT: Jerry Polus.

As there was not a quorum present, no formal action was taken.

1. **Call Meeting to Order:**
The meeting was called to order by Chairman Jack Krueger at 5:17 p.m.
2. **Invocation by Jim Haskins.**
3. **Approve/modify agenda:** No action taken.
4. **Approve/modify minutes of August 11, 2009:** No action taken.
5. **Request from C.P.O. Troy Ness for Membership on the Committee:** No action taken.
6. **Review of 2009 B.C. Fair Program & Discuss the Presentations of "Thank You" Plaques:**
Suggested recipients of "Thank You" plaques:
 - Navy Horizon Band
 - Ryan Funeral Home
 - Brown County Fair Board
 - Naval Reserve Unit
7. **Suggestions for the 2010 B.C. Fair Program & Direction of the Committee to Achieve Goal:**
General consensus was that the Veterans' Day Program went very well. There were positive comments about the Navy Horizon Band as well.

When Chair Krueger asked if the Band might be available next year, Jerry Polus, Veterans' Service Officer, offered an alternative. He said he spoke with Sergeant Wells who informed Mr. Polus that the Wisconsin National Guard has several bands that offer free performances. Mr. Polus said he mentioned next year's fair to him and has the application in case the Subcommittee would like to pursue this.

Mr. Polus said he thought this year's attendance was the highest ever. He continued by saying it would have been nice to have more publicity by the Fair Board and Media; but overall, he said he thought it was a very good event.

Several members expressed disappointment and suggested having the Fair Board include Veterans' Day on the posters that are distributed by the Fair Board. Mr. Polus suggested having the location of the booth (within the fair grounds) identified on the posters printed for this Subcommittee. Duane Pierce said a large sign above the booth itself would help. Another suggestion was adding the time of the Veterans' Program on the posters.

Jim Haskins will meet with the Fair Board and offer the suggestions when he presents the "Thank You" plaque to them.

Mr. Polus suggested that Mr. Haskins ask the Fair Board to consider adding free admissions for the spouses of the veterans. Chair Krueger said he would like to get a sponsor (or perhaps more than one sponsor) to cover the admissions of all the veterans and their spouses/families. He cautioned that the sponsors should not be any organization already providing sponsorship to the Fair which might cause a reduction in those contributions.

8. **Discuss Plans for the 2009 Veterans' Day Program at Duck Creek VFW:**
Chair Krueger distributed information to Subcommittee members of the previous year's contributors; he said if any contact needs a letter, give him a call at home. He requested that each member make calls to the same places as last year plus any others the member would like to contact.
9. **Review All Veterans' Day Programs in the Area & this Committee's Involvement:**
Chair Krueger asked the Subcommittee members to report next month on any events in the area.
10. **Report from VSCO Jerry Polus (if available):**
Mr. Polus said Thursday a group is going from the Aging & Disability Resource Center to Camp American Legion.

Mr. Polus said he has a tentative agenda for LZ (Landing Zone) Lambeau for next May. Chair Krueger mentioned that he saw Mark Murphy, President and CEO of the Green Bay Packers, being interviewed recently. Mr. Murphy told the interviewer that a huge event was being planned to recognize the Viet Nam veterans in 2010 (LZ Lambeau). Chair Krueger said Mr. Murphy invited all Packer fans to attend this celebration.

Chair Krueger asked where the POW (Prisoners of War) flag was positioned at Lambeau Field. Duane Pierce said it is on the flag pole closest to the street in front of the statues.

Mr. Polus said the Neville Public Museum contacted him today and expressed a desire to develop a display tied in with LZ Lambeau. He said he referred them to the local Viet Nam veterans' chapter. Chair Krueger added that the Museum is

hosting a ceremony at the 9/11 Memorial from 8:00 to 8:30 a.m. on September 11, 2009.

Mr. Polus continued by saying the driving force behind LZ Lambeau is Wisconsin Public Television; Mr. Pierce said the Packers offered the location. Mr. Polus said this is still a work in progress.

Chair Krueger said the Veterans' Center is open, and Mr. Polus said he has heard positive comments.

11. Report from Chair Jack Krueger, Including Review of the Media Release & Contacts Made by the Chair: None.

12. Report from Committee Members (Steenbock, Bettine, Haskins, Maino, Pierce, Verhaagh, & Walschins)

Jim Haskins reported that he spoke with Senator Hansen re: the public hearing on August 1. Mr. Haskins was told that the meeting did not go well; it was lightly attended; and most were against it, especially the Republicans. Senator Hansen told Mr. Haskins that he would keep trying.

John Walschinski provided a sample of artwork to Mr. Polus for a window display. Mr. Walschinski and the Subcommittee members recognized the Recording Secretary and expressed appreciation for the quality of the minutes.

13. Such other matters as authorized by law: None.

Meeting adjourned at 5:56 p.m.

Next meeting October 13, 2009, at 5:15 p.m.

Respectfully submitted,

Lisa M. Alexander
Recording Secretary

Health Office July Financial Report

From Date: 7/1/2009 - To Date: 7/31/2009

G/L Date	Journal	Journal Type	Sub Ledger	Description/Project	Source	Reference	Debit Amount	Credit Amount	Actual Balance
G/L Account Number: 100.060.001.4100 General property taxes									
7/31/2009	2009-00000591	JE	GL	Adjust Property Taxes for Indirect Cost Changes July - Dec	Rec Monthly 09	MEW - Mary Wolske	\$611.82	Balance To Date:	(\$1,053,595.00)
7/31/2009	J01025-9	JE	GL	REC JAN-NOV PROPERTY TAXES	conversion		\$176,211.00		(\$1,052,983.18)
Month Total: July 2009									
Account Total: General property taxes									
G/L Account Number: 100.060.001.4600.610 Charges and fees - Public health									
7/2/2009	GR0129-9	JE	GL	LIC	conversion				(\$1,229,194.18)
7/2/2009	GR0129-9	JE	GL	TEMP/WATER	conversion		\$611.82	\$176,211.00	(\$1,229,194.18)
7/2/2009	GR0129-9	JE	GL	LIC	conversion		\$611.82	\$176,211.00	(\$1,229,194.18)
7/2/2009	GR0129-9	JE	GL	09-10 LIC	conversion			Balance To Date:	(\$325,048.44)
7/2/2009	GR0129-9	JE	GL	LIC	conversion		\$23,899.00	\$23,899.00	(\$348,947.44)
7/2/2009	GR0129-9	JE	GL	LIC	conversion		\$1,356.00	\$1,356.00	(\$350,303.44)
7/2/2009	GR0129-9	JE	GL	LIC	conversion		\$30,304.00	\$30,304.00	(\$380,607.44)
7/2/2009	GR0129-9	JE	GL	LIC	conversion		\$23,071.00	\$23,071.00	(\$403,678.44)
7/2/2009	GR0129-9	JE	GL	LIC	conversion		\$34,318.00	\$34,318.00	(\$437,996.44)
7/2/2009	GR0129-9	JE	GL	LIC	conversion		\$25,038.00	\$25,038.00	(\$463,034.44)
7/2/2009	GR0129-9	JE	GL	SCHOOL LUNCH PROGRAM	conversion		\$3,041.00	\$3,041.00	(\$466,075.44)
7/2/2009	GR0129-9	JE	GL	LIC	conversion			\$23,905.00	(\$489,980.44)
7/2/2009	GR0129-9	JE	GL	LIC	conversion			\$31,984.00	(\$521,964.44)
7/2/2009	GR0129-9	JE	GL	LIC	conversion			\$37,530.07	(\$559,494.51)
7/9/2009	GR0133-9	JE	GL	LICENSES	conversion			\$35,237.00	(\$594,731.51)
7/10/2009	GR0134-9	JE	GL	IMMUN DONATIONS	conversion			\$157.00	(\$594,888.51)
7/10/2009	GR0134-9	JE	GL	IMMUN DONATIONS	conversion			\$233.00	(\$595,121.51)
7/14/2009	GR0136-9	JE	GL	WATER/VAX	conversion			\$3,400.00	(\$598,521.51)
7/14/2009	GR0136-9	JE	GL	IMMUN DONATIONS	conversion			\$112.00	(\$598,633.51)
7/16/2009	GR0138-9	JE	GL	LICENSES	conversion			\$26,093.00	(\$624,726.51)
7/21/2009	GR0141-9	JE	GL	IMMUN DONATIONS	conversion			\$331.00	(\$625,057.51)
7/23/2009	GR0143-9	JE	GL	NSF SPIRITS SPORTS	conversion				(\$624,799.51)
7/23/2009	GR0143-9	JE	GL	NSF FIGAROS PIZZA	conversion				(\$624,181.51)
7/27/2009	GR0145-9	JE	GL	WATER, ETC.	conversion		\$258.00		(\$626,580.01)
7/27/2009	GR0145-9	JE	GL	SCHOOL LUNCH PROGRAM	conversion		\$618.00		(\$633,162.01)
7/29/2009	GR0147-9	JE	GL	NSF CK 55390	conversion				(\$632,275.01)
7/29/2009	GR0147-9	JE	GL	NSF CK 3045 M LINSKY	conversion				(\$631,388.01)
7/29/2009	GR0147-9	JE	GL	LICENSES	conversion			\$19,169.00	(\$650,557.01)
7/31/2009	2009-00000189	JE	GL	Rec July Deferment and Revenue Earned	Manual	DFB - Don Budzban	\$325,223.07		(\$325,333.94)
7/31/2009	2009-00000189	JE	GL	Rec July Deferment and Revenue Earned	Manual	DFB - Don Budzban		\$55,747.67	(\$381,081.61)
7/31/2009	2009-00000441	JE	GL	Record Health Fee/Charge_Juvenile Dentention	Manual	CMT - Connie Turbiville	\$204.50		(\$381,286.11)
Month Total: July 2009									
Account Total: Charges and fees - Public health									
G/L Account Number: 100.060.001.5100 Regular earnings									
7/11/2009	P70711	JE	GL	REGULAR EARNINGS	conversion		\$327,873.07	\$384,110.74	(\$381,286.11)
7/25/2009	P70725	JE	GL	REGULAR EARNINGS	conversion		\$42,985.22	\$384,110.74	(\$687,083.09)
							\$50,547.57	Balance To Date:	\$730,068.31
									\$780,615.88

PRODUCTION *Brown Co* PRODUCTION

Health Office July Financial Report

From Date: 7/1/2009 - To Date: 7/31/2009

G/L Date	Journal	Sub Ledger	Description/Project	Source	Reference	Debit Amount	Credit Amount	Actual Balance
Month Total: July 2009								
Account Total: Regular earnings								
G/L Account Number: 100.060.001.5102.100	Paid leave earnings - Vacation					\$93,532.79	\$0.00	\$780,615.88
7/11/2009	JE	GL	PAID LEAVE EARNINGS	conversion		\$93,532.79		\$780,615.88
7/25/2009	JE	GL	PAID LEAVE EARNINGS	conversion		\$15,759.50	Balance To Date:	\$96,957.93
						\$8,245.28		\$112,717.43
						\$24,004.78		\$120,962.71
Month Total: July 2009								
Account Total: Paid leave earnings - Vacation								
G/L Account Number: 100.060.001.5103.000	Premium - Overtime					\$24,004.78	\$0.00	\$120,962.71
7/11/2009	JE	GL	OVERTIME EARNINGS	conversion		\$24,004.78		\$120,962.71
7/25/2009	JE	GL	OVERTIME EARNINGS	conversion		\$816.61	Balance To Date:	\$1,960.45
						\$128.03		\$2,777.06
						\$944.64		\$2,905.09
Month Total: July 2009								
Account Total: Premium - Overtime								
G/L Account Number: 100.060.001.5110.100	Fringe benefits - FICA					\$944.64	\$0.00	\$2,905.09
7/11/2009	JE	GL	FICA	conversion		\$944.64		\$2,905.09
7/25/2009	JE	GL	FICA	conversion		\$4,205.06	Balance To Date:	\$57,216.50
						\$4,472.11		\$61,421.56
						\$8,677.17		\$65,893.67
Month Total: July 2009								
Account Total: Fringe benefits - FICA								
G/L Account Number: 100.060.001.5110.200	Fringe benefits - Health insurance					\$8,677.17	\$0.00	\$65,893.67
7/11/2009	JE	GL	ACCIDENT & HEALTH INSU	conversion		\$8,677.17		\$65,893.67
						\$31,547.69	Balance To Date:	\$143,655.75
								\$175,203.44
Month Total: July 2009								
Account Total: Fringe benefits - Health insurance								
G/L Account Number: 100.060.001.5110.210	Fringe benefits - Dental Insurance					\$31,547.69	\$0.00	\$175,203.44
7/11/2009	JE	GL	DENTAL INSURANCE	conversion		\$31,547.69		\$175,203.44
						\$2,648.49	Balance To Date:	\$15,535.71
						\$2,648.49		\$18,184.20
						\$2,648.49		\$18,184.20
Month Total: July 2009								
Account Total: Fringe benefits - Dental Insurance								
G/L Account Number: 100.060.001.5110.235	Fringe benefits - Disability insurance					\$457.97	\$0.00	\$6,795.17
7/11/2009	JE	GL	DISABILITY INSURANCE	conversion		\$457.97		\$6,795.17
7/31/2009	JE	GL	STD CHRGBACKS	conversion		\$685.53	Balance To Date:	\$7,253.14
						\$1,143.50		\$7,938.67
						\$1,143.50		\$7,938.67
Month Total: July 2009								
Account Total: Fringe benefits - Disability insurance								
G/L Account Number: 100.060.001.5110.240	Fringe benefits - Workers compensation insurance					\$106.46	\$0.00	\$7,938.67
7/31/2009	JE	GL	WORKERS COMP PREMIUMS 2009	conversion		\$106.46		\$7,938.67
						\$106.46	Balance To Date:	\$638.76
								\$745.22
Month Total: July 2009								
Account Total: Fringe benefits - Workers compensation insurance								
G/L Account Number: 100.060.001.5110.300	Fringe benefits - Retirement					\$2,669.66	\$0.00	\$745.22
7/11/2009	JE	GL	RETIREMENT	conversion		\$2,669.66		\$745.22
7/25/2009	JE	GL	RETIREMENT	conversion		\$2,651.41	Balance To Date:	\$35,239.62
						\$5,321.07		\$37,909.28
						\$5,321.07		\$40,560.69
Month Total: July 2009								
Account Total: Fringe benefits - Retirement								
G/L Account Number: 100.060.001.5110.310	Fringe benefits - Retirement credit					\$3,500.22	\$0.00	\$40,560.69
7/11/2009	JE	GL	RETIREMENT CREDIT	conversion		\$3,500.22		\$40,560.69
							Balance To Date:	\$45,564.03
								\$49,064.25

Health Office July Financial Report

From Date: 7/1/2009 - To Date: 7/31/2009

G/L Date	Journal	Journal Type	Sub Ledger	Description/Project	Source	Reference	Debit Amount	Credit Amount	Actual Balance
7/25/2009	P70725	JE	GL	RETIREMENT CREDIT	conversion		\$3,476.30		\$52,540.55
				Month Total: July 2009			\$6,976.52	\$0.00	\$52,540.55
				Account Total: Fringe benefits - Retirement credit			\$6,976.52	\$0.00	\$52,540.55
G/L Account Number: 100.060.001.5300 Supplies								Balance To Date:	\$2,885.50
7/27/2009	J07049-9	JE	GL	BANK OF AMERICA JULY 09	conversion		\$11.76		\$2,897.26
				Month Total: July 2009			\$11.76	\$0.00	\$2,897.26
				Account Total: Supplies			\$11.76	\$0.00	\$2,897.26
G/L Account Number: 100.060.001.5300.001 Supplies - Office								Balance To Date:	\$4,230.78
7/27/2009	J07049-9	JE	GL	BANK OF AMERICA JULY 09	conversion		\$500.91		\$4,731.69
7/31/2009	2009-00000523	JE	GL	Reclass July Bank of America Gray	Manual	BAC - Barb Collins		\$70.86	\$4,660.83
				Month Total: July 2009			\$500.91	\$70.86	\$4,660.83
				Account Total: Supplies - Office			\$500.91	\$70.86	\$4,660.83
G/L Account Number: 100.060.001.5300.002 Supplies - Cleaning and household								Balance To Date:	\$213.00
7/31/2009	2009-00000465	JE	AP	A/P Invoice Entry	Accounts Payable		\$38.70		\$251.70
Invoice Number	Vendor	Description	Invoice Date	Payment Type	Payment Number	Amount	Distribution Amount		
14893 July 09	BAY TOWEL LINEN & UNIFORM	Lab Towels	8/7/2009	Check	15926	\$38.70	\$38.70		\$38.70
						Total:	\$38.70		\$38.70
						\$0.00	\$251.70		\$251.70
						\$0.00	\$251.70		\$251.70
G/L Account Number: 100.060.001.5300.004 Supplies - Postage								Balance To Date:	\$4,425.36
7/28/2009	AP3318-9	JE	GL	RABIES SPECIMEN SHIPPING	conversion		\$52.20		\$4,477.56
7/31/2009	2009-00000465	JE	AP	A/P Invoice Entry	Accounts Payable		\$26.29		\$4,503.85
Invoice Number	Vendor	Description	Invoice Date	Payment Type	Payment Number	Amount	Distribution Amount		
927584702	FEDEX	Rabies Specimen Shipping	7/27/2009	Check	16214	\$26.29	\$26.29		\$26.29
						Total:	\$26.29		\$26.29
7/31/2009	2009-00000524	JE	GL	Reclass July Bank of America Gray	Manual	BAC - Barb Collins	\$220.00		\$4,723.85
				Month Total: July 2009			\$298.49	\$0.00	\$4,723.85
				Account Total: Supplies - Postage			\$298.49	\$0.00	\$4,723.85
G/L Account Number: 100.060.001.5303 Copy expense								Balance To Date:	\$1,046.11
7/31/2009	2009-00000416	JE	GL	Record Copy Machine Expenses for July	Rec Copy Machine	BAC - Barb Collins	\$124.11		\$1,170.22
				Month Total: July 2009			\$124.11	\$0.00	\$1,170.22
				Account Total: Copy expense			\$124.11	\$0.00	\$1,170.22
G/L Account Number: 100.060.001.5304 Printing								Balance To Date:	\$2,789.41
7/31/2009	2009-00000717	JE	GL	July Printing Chargebacks	Rec Monthly 09	BAC - Barb Collins	\$194.99		\$2,984.40
				Month Total: July 2009			\$194.99	\$0.00	\$2,984.40
				Account Total: Printing			\$194.99	\$0.00	\$2,984.40

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PRODUCTION *Brown Co* PRODUCTION

Health Office July Financial Report

From Date: 7/1/2009 - To Date: 7/31/2009

G/L Date	Journal	Journal Type	Sub Ledger	Description/Project	Source	Reference	Debit Amount	Credit Amount	Actual Balance
G/L Account Number: 100.060.001.5307.100 Repairs and maintenance - Equipment									
7/28/2009	AP3326-9	JE	GL	CALIBRATE AUDIOMETERS	conversion		\$800.00	Balance To Date:	\$0.00
Month Total: July 2009									
Account Total: Repairs and maintenance - Equipment									
G/L Account Number: 100.060.001.5308.100 Vehicle/equipment - Gas, oil, etc.									
7/28/2009	J07068-9	JE	GL	GAS COUNTY CARS FOR JUNE	conversion		\$64.21	Balance To Date:	\$0.00
Month Total: July 2009									
Account Total: Vehicle/equipment - Gas, oil, etc.									
G/L Account Number: 100.060.001.5320.200 Rental - Space									
7/14/2009	AP3092-9	JE	GL	JULY PARKING RENT	conversion		\$325.50	Balance To Date:	\$71,204.79
7/28/2009	AP3318-9	JE	GL	HEALTH DEPT RENT	conversion		\$8,583.98		\$71,530.29
7/31/2009	2009-00000465	JE	AP	A/P Invoice Entry Payable	Accounts Payable		\$1,788.39		\$80,114.27
Month Total: July 2009									
Account Total: Rental - Space									
7/28/2009	AP3326-9	JE	GL	CALIBRATE AUDIOMETERS	conversion		\$800.00	Balance To Date:	\$800.00
Month Total: July 2009									
Account Total: Repairs and maintenance - Equipment									
G/L Account Number: 100.060.001.5340.100 Travel									
7/1/2009	P70711	JE	GL	TRAVEL, CONFERENCE & TR	conversion		\$1,533.36	Balance To Date:	\$12,670.80
7/25/2009	2009-00000638	JE	GL	HRA Incentive Reclassification	Rec		\$10,697.87		\$14,204.16
7/25/2009	P70725	JE	GL	TRAVEL, CONFERENCE & TR	conversion		\$1,098.57		\$13,391.34
7/27/2009	J07048-9	JE	GL	RCLS FITNESS REIMBURSEMENTS	conversion		\$60.00		\$14,489.91
7/31/2009	2009-00000499	JE	GL	Bank of America Gas Charges Reclass July	Manual		\$150.83		\$14,640.74
Month Total: July 2009									
Account Total: Travel									
7/17/2009	AP2997-9	JE	GL	HEALTH	conversion		\$11.70	Balance To Date:	\$7,174.02
7/14/2009	AP3092-9	JE	GL	HEALTH DEPT PHONES	conversion		\$927.63		\$7,185.72
7/28/2009	AP3318-9	JE	GL	JUNE LONG DISTANCE	conversion		\$47.85		\$8,113.35
7/28/2009	AP3318-9	JE	GL	ACCOUNT #157707	conversion		\$377.89		\$8,491.20
Month Total: July 2009									
Account Total: Telephone									
G/L Account Number: 100.060.001.5507.100 Other utilities									
7/14/2009	AP3077-9	JE	GL	HEALTH	conversion		\$392.00	Balance To Date:	\$2,744.00
Month Total: July 2009									
Account Total: Other utilities									
G/L Account Number: 100.060.001.5507.100 Other utilities									
7/14/2009	AP3077-9	JE	GL	HEALTH	conversion		\$392.00	Balance To Date:	\$2,744.00
Month Total: July 2009									
Account Total: Other utilities									

PRODUCTION *Brown Co* PRODUCTION

Health Office July Financial Report

From Date: 7/1/2009 - To Date: 7/31/2009

G/L Date	Journal	Journal Type	Sub Ledger	Description/Project	Source	Reference	Debit Amount	Credit Amount	Actual Balance
G/L Account Number: 100.060.001.5600 Indirect cost								Balance To Date:	
7/31/2009	J01026-9	JE	GL	INDIRECT COSTS ALLOC FOR 2009	conversion		\$10,519.50		\$63,117.00
				Month Total: July 2009					\$73,636.50
				Account Total: Indirect cost					
G/L Account Number: 100.060.001.5601.100 Intra-county expense - Information services									
7/31/2009	2009-00000862	JE	GL	Information Services Monthly Charges	Rec Monthly 09	MEW - Mary Wolske	\$10,519.50	\$0.00	\$73,636.50
				Month Total: July 2009					
				Account Total: Intra-county expense - Information services					
G/L Account Number: 100.060.001.5601.200 Intra-county expense - Insurance									
7/31/2009	J01057-9	JE	GL	I/S CHARGES	conversion		\$7,829.54	Balance To Date:	\$67,472.23
				Month Total: July 2009					\$75,301.77
				Account Total: Intra-county expense - Insurance					
G/L Account Number: 100.060.001.5601.200 Intra-county expense - Insurance									
7/31/2009	J01034-9	JE	GL	INSURANCE CHARGEBACKS	conversion		\$1,795.00	\$0.00	\$77,096.77
				Month Total: July 2009					
				Account Total: Intra-county expense - Insurance					
G/L Account Number: 100.060.001.5708 Professional services									
7/28/2009	AP3318-9	JE	GL	STD SERVICES PER CONTRACT	conversion		\$9,624.54	\$0.00	\$77,096.77
				Month Total: July 2009					
				Account Total: Professional services					
G/L Account Number: 100.060.001.5760 Medical supplies									
7/14/2009	AP3092-9	JE	GL	VARIVAX	conversion		\$344.17	Balance To Date:	\$2,065.02
				Month Total: July 2009					\$2,409.19
				Account Total: Medical supplies					
G/L Account Number: 100.060.001.5764 Lab services									
7/28/2009	AP3326-9	JE	GL	LAB SUPPLIES	conversion		\$5,000.00	\$0.00	\$12,342.35
				Month Total: July 2009					
				Account Total: Lab services					
				Division Total: General					
				Department Total: Health					
				Fund Total: GF					
				Grand Total:					
							\$547,783.70	\$561,265.42	\$4,672.85
							\$547,783.70	\$561,265.42	\$4,672.85
							\$547,783.70	\$561,265.42	\$4,672.85
							\$547,783.70	\$561,265.42	

Brown County
Health
Budget Status Report

July, 2009

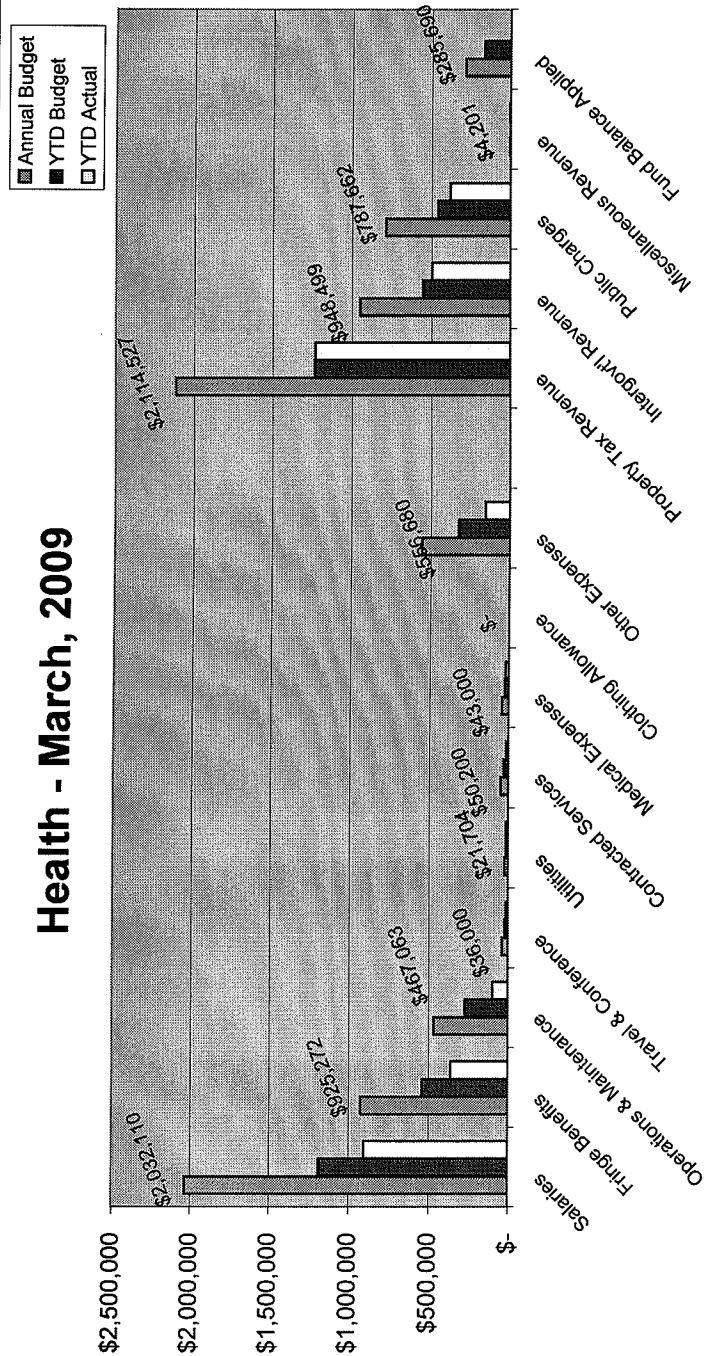
	Annual Budget	YTD Budget	YTD Actual
Salaries	\$ 2,032,110	\$ 1,185,401	\$ 904,484
Fringe Benefits	\$ 925,272	\$ 542,073	\$ 361,065
Operations & Maintenance	\$ 467,063	\$ 272,454	\$ 99,455
Travel & Conference	\$ 36,000	\$ 21,000	\$ 14,581
Utilities	\$ 21,704	\$ 12,663	\$ 11,283
Contracted Services	\$ 50,200	\$ 29,281	\$ 12,342
Medical Expenses	\$ 43,000	\$ 25,081	\$ 21,444
Clothing Allowance	\$ -	\$ -	\$ -
Other Expenses	\$ 556,680	\$ 324,730	\$ 153,142
Property Tax Revenue	\$ 2,114,527	\$ 1,233,477	\$ 1,229,194
Intergov't Revenue	\$ 948,499	\$ 553,294	\$ 495,922
Public Charges	\$ 787,662	\$ 459,473	\$ 381,286
Miscellaneous Revenue	\$ 4,201	\$ 2,450	\$ 6,748
Fund Balance Applied	\$ 285,690	\$ 166,656	\$ -

HIGHLIGHTS:

Expenses: Cost categories are within budget.

Revenues:

Health - March, 2009



REQUEST FOR BUDGET TRANSFER

INSTRUCTIONS: This form is to be completed for any Category 1, 2a, 2b, 3, 4, or 5 budget transfer. Completed forms should be submitted to the Department of Administration.

TYPE OF TRANSFER
(check one)

DESCRIPTION**APPROVAL LEVEL**

- | | | |
|--|--|------------------|
| <input type="checkbox"/> Category 1 | Reallocation from one line item to another within the major budget categories | Department Head |
| <input type="checkbox"/> Category 2 | | |
| <input type="checkbox"/> a. | Change in Outlay not requiring transfer of funds from another major budget category. | County Executive |
| <input type="checkbox"/> b. | Change in any item within Outlay account which requires the transfer of funds from any other major budget category or the transfer of Outlay funds to another major budget category. | County Board |
| <input type="checkbox"/> Category 3 | | |
| <input type="checkbox"/> a. | Reallocation between Budget Categories other than 2b or 3b transfers. | County Executive |
| <input type="checkbox"/> b. | Reallocation of Salaries and Fringe Benefits to another major budget category except contracted services, or reallocation to Salaries and Fringe Benefits from another major budget category except contracted services. | County Board |
| <input type="checkbox"/> Category 4 | Interdepartmental Transfer (including contingency or general fund transfers) | County Board |
| <input checked="" type="checkbox"/> Category 5 | Increase in Expenditures with Offsetting Increase in Revenue | County Board |

DESCRIPTION AND JUSTIFICATION (attach additional sheets as needed). In narrative form, describe the requested transfer to include amount, account to transfer from, account to transfer to, and the effect on revenue and expense.

This request increases expenditures and offsetting revenues to account for grant funds received through the Department of Health Services for CCS/CSP Quality Improvement programming.

Increase: 201.076.170.173.4302.0510 ~~QIP Grant~~ State Grant Rev CCS/CSP Quality \$ 20,082
 Increase: 201.076.170.173.7000 ~~QIP Grant~~ Purchased Services \$ 20,082

Human Services
Department

Seymour Hill
Department Head

8/13/09
Date

☒ Approved

☐ Disapproved

Tom Hung
County Executive

9/3/09
Date

9/2/09

STATISTICS FOR AUGUST 2009

ADMISSIONS	August	Year to Date	Year to Date
		2009	2008
Voluntary - Mental Illness	6	42	55
Voluntary - Alcohol	5	62	66
Voluntary - AODA/Drug	0	11	0
Police Protective Custody - Alcohol	43	318	321
Commitment - Alcohol	0	0	4
Commitment - Drug	0	0	0
Court-Ordered Evaluation	0	0	0
Emergency Commitment- Alcohol	0	1	0
Emergency Detention - Drug	0	0	0
Emergency Detention - Mental Illness	110	661	648
Court Order Prelim. - Mental Illness	1	5	6
Court Order Prelim. - Alcohol	3	11	7
Court Order for Final Hearing	0	5	9
Commitment - Mental Illness	0	0	1
Return from Conditional Release	16	96	128
Court Order Prelim. - Drug	0	0	0
Other	0	6	7
TOTAL	184	1218	1252

ADMISSIONS BY UNITS			
Unit 7 (Adult Acute)	184	1218	1252
TOTAL	184	1218	1252

ADMISSIONS BY COUNTY			
Brown	105	741	732
Door	6	35	39
Kewaunee	4	35	39
Oconto	7	47	66
Marinette	15	47	44
Shawano	7	43	25
Waupaca	3	17	21
Menominee	4	26	29
Outagamie	3	39	65
Manitowoc	22	140	135
Winnebago	2	13	25
Other	6	35	32
TOTAL	184	1218	1252

NEW ADMISSIONS			
Unit 7 (Adult Acute)	87	517	466
TOTAL	87	517	466

READMIT WITHIN 30 DAYS			
Unit 7 (Adult Acute)	22	198	217
TOTAL	22	198	217

AVERAGE DAILY CENSUS	August	Year to Date	Year to Date
		2009	2008
Unit 7 (Adult Acute)	23	20	26
TOTAL	23	20	26

INPATIENT SERVICE DAYS			
Unit 7 (Adult Acute)	715	4968	6446
TOTAL	715	4968	6446

BED OCCUPANCY			
Unit 7 (Adult Acute) (21 Beds)	110%	97%	126%
TOTAL (21 Beds)	110%	97%	126%

DISCHARGES			
Unit 7 (Adult Acute)	174	1205	1242
TOTAL	174	1205	1242

DISCHARGE DAYS			
Unit 7 (Adult Acute)	690	5349	6393
TOTAL	690	5349	6393

AVERAGE LENGTH OF STAY			
Unit 7 (Adult Acute)	4	4	5
TOTAL	4	4	5

AVERAGE LENGTH OF STAY BY COUNTY			
Brown	4	4	5
Door	5	6	6
Kewaunee	4	3	3
Oconto	6	4	5
Marinette	5	4	4
Shawano	2	4	4
Waupaca	2	3	6
Menominee	2	6	6
Outagamie	2	4	5
Manitowoc	4	6	9
Winnebago	2	4	7
Other	3	5	5
TOTAL	4	4	5

In/Outs

Current YTD

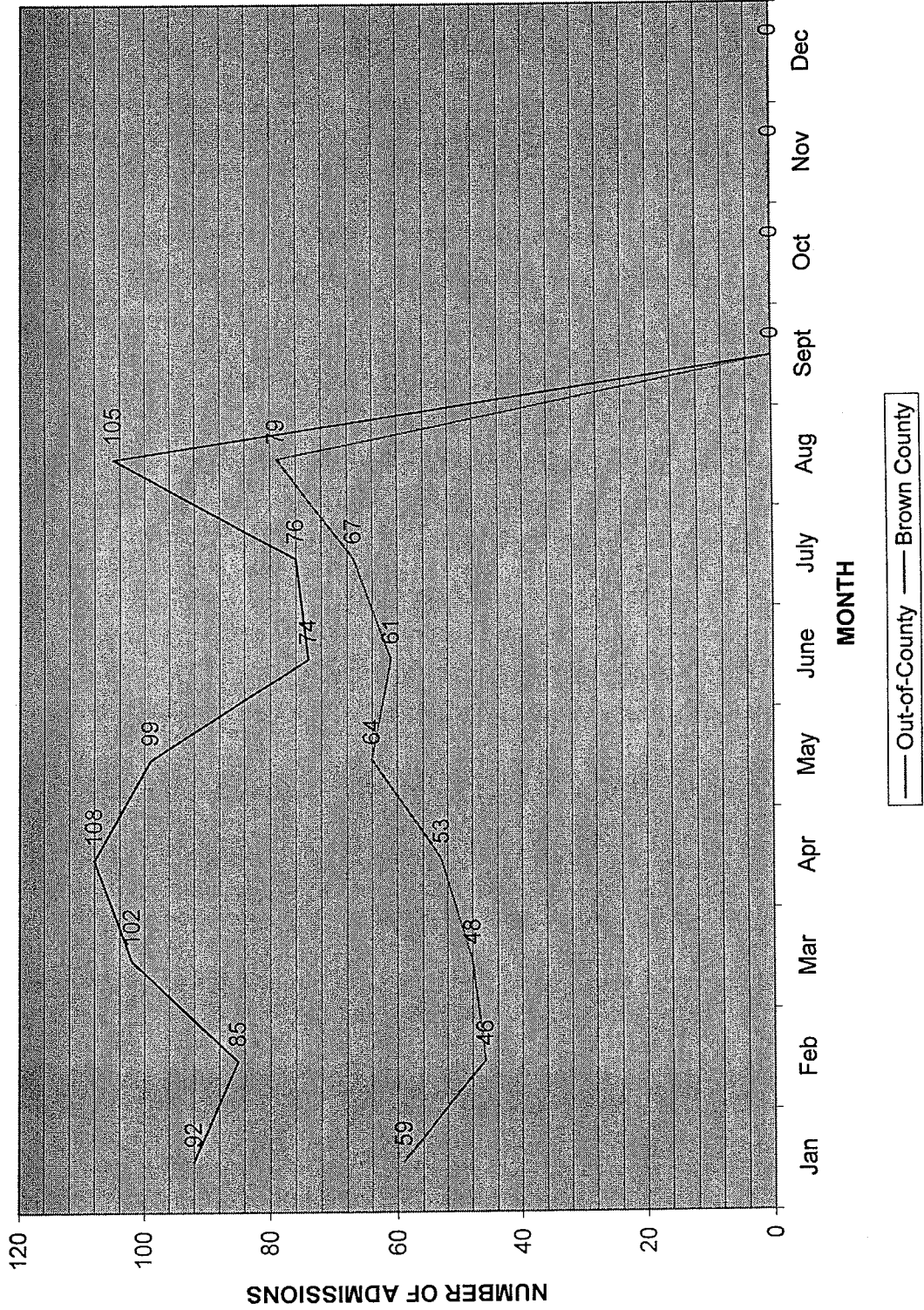
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Brown County Health Care
AUGUST
2009 Statistics

NURSING HOME			
ADMISSIONS	AUG 2009	Yr to Date 2009	Yr to Date 2008
From Unit 7	2	6	9
From General Hospital	0	9	5
From Nursing Home	0	5	6
From Home	0	4	1
From Mental Retardation Facilities	0	0	0
From Residential Care Facilities	1	4	0
Protective Placement	0	4	10
Other	0	0	6
Total	3	32	37
Re-admit from hospital stay (Unit chart was not closed)	0	2	3
DISCHARGES	AUG 2009	Yr to Date 2009	Yr to Date 2008
To Unit 7	0	0	0
To General Hospital	0	1	1
To Nursing Home	0	3	4
To Home	1	3	8
To Alternate Care Programs	0	0	2
To Mental Retardation Facilities	0	0	0
To Residential Care Facilities	0	2	6
Expired	1	16	11
Other	0	2	0
Total	2	27	32
Bed Occupancy Including Payable (Bed Hold Days)	75.0	73.3	74.5
D/C to Hospital (Unit chart not closed)	0	2	3
Total Service Days	AUG 2009	Yr to Date 2009	Yr to Date 2008
ISN - (Intense Skilled Nursing)	99	1276	1686
SNF - (Skilled Nursing Facility)	1600	11760	11635
ICF I - (Intermediate Care Facility)	93	554	489
ICF II - (Intermediate Care Facility)	0	0	0
DDC (Develop Disabled)IA**	62	542	842
Paid Bed Hold Days	0	0	0
Total Payable Days	1854	14132	14652
Unpaid Bed Hold Days	6	111	45
Total	1860	14243	14697
Number days D/C to hospital (not billable)	0	5	35
Average Daily Census	AUG 2009	Yr to Date 2009	Yr to Date 2008
Avg Census (Payable Days) (total days/total beds)	74.8	72.7	75.1
Avg Census (All Days) (total days/total beds)	75.0	73.3	75.3
Avg. Daily Census Unit 8 (48 Beds)	37.0	36.5	38.7
Avg. Daily Census Unit 9 (25 Beds)	23.0	21.9	21.0
Total Daily Census (80 Beds)	60.0	58.4	59.7

BROWN CO. VS. OUT-OF-COUNTY ADMISSIONS- JAN. through AUGUST, 2009 - PSYCHIATRIC HOSPITAL

Unit 7 capped at 28 beds for Out of County beginning 2/14/07



September 2, 2009

Jayne Sellen
Interim Director of Community Services
Brown County Human Services
111 N. Jefferson St
P O Box 22188
Green Bay WI 54305-2188

Dear Ms Sellen:

Thank you for agreeing to present this information to the Brown County Board of Supervisors.

I have attached an Excel spreadsheet that shows the daily census in the Adolescent Unit per addendum to the memorandum of understanding. Bellin Psychiatric Center did not transfer any involuntary adolescents to other institutions, nor were any admissions refused in the month of August.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

Linda S. Roethle, M.S. FACHE
President

BROWN COUNTY
ADOLESCENT CENSUS
AUGUST 2009

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Day 1							
Other							0
Brown County Voluntary							0
Brown County Involuntary							1
Total							1 Total
Day 2 - 8							
Other	2-Aug	3-Aug	4-Aug	5-Aug	6-Aug	7-Aug	8-Aug
Brown County Voluntary	1	2	1	1	3	4	4
Brown County Involuntary	0	0	0	1	3	3	3
Total	1	1	1	1	0	0	0
Day 9 - 15							
Other	9-Aug	10-Aug	11-Aug	12-Aug	13-Aug	14-Aug	15-Aug
Brown County Voluntary	4	4	2	3	3	3	
Brown County Involuntary	3	4	4	2	2	2	0
Total	0	1	1	1	1	0	0
Day 16 - 22							
Other	16-Aug	17-Aug	18-Aug	19-Aug	20-Aug	21-Aug	22-Aug
Brown County Voluntary	6	6	6	3	3	2	2
Brown County Involuntary	0	0	1	1	1	1	0
Total	6	6	7	4	4	3	2
Day 23 - 29							
Other	23-Aug	24-Aug	25-Aug	26-Aug	27-Aug	28-Aug	29-Aug
Brown County Voluntary	3	3	5	3	3	3	1
Brown County Involuntary	0	0	0	0	0	0	0
Total	3	3	5	3	3	3	1
Day 30 - 31							
Other	30-Aug	31-Aug					
Brown County Voluntary	2	2					
Brown County Involuntary	0	0					
Total	2	2					
Day 32 - 38							
Other							
Brown County Voluntary							
Brown County Involuntary							
Total							

Reported by:
Bellin Psychiatric Center

TO: Human Service Committee Members

FROM: Jill Rowland
Contract & Provider Relations Manager

DATE: September 15, 2009

REQUEST FOR NEW NON-CONTINUOUS VENDOR			
VENDOR	SERVICES	DATE REQUESTED	DATE APPROVED
Lavaque, Peter	Respirator Training	1/7/09	1/21/09
Little Angels Daycare	Childcare	1/12/09	1/21/09
Precious Memories	Childcare	2/12/09	3/18/09
Discover Little Miracles	Childcare	2/12/09	3/18/09
Lenss Construction	Home Modification	2/16/09	3/18/09
Vercauteren, Jeff	Door Repair	2/16/09	3/18/09
Rifton Equipment	Equipment Purchase	2/17/09	3/18/09
Allpro Sign Language	Translator	2/19/09	3/18/09
Haggerty, Pat	Reimbursement	2/19/09	3/18/09
Hallada, David	TBRA Grant	2/20/09	3/18/09
Wheaton Franciscan Health	Lifeline Service	3/19/09	5/20/09
Taylor, Diane J.	Speech Pathology	3/20/09	5/20/09
4 Port	Counseling	3/20/09	5/20/09
Niebler Properties	Rent	4/01/09	5/20/09
Premier Life Enterprises	Equipment	4/09/09	5/20/09
Homeland Security	Services	4/13/09	5/20/09
Ysebaert, Amiee	Foster	4/22/09	7/15/09
New Vision Wilderness	Camp	4/24/09	7/15/09
Erickson Home Medical	Lift Chairs	4/28/09	7/15/09
Johnson, Hollie	Transportation	5/4/09	7/15/09
Watertown Transit	Transportation	5/4/09	7/15/09
Next Level Childcare	Childcare	5/19/09	7/15/09
Parent Team	Childcare	5/26/09	7/15/09
Little Big Gym	Childcare	5/29/09	7/15/09
Baillie, Sanya	Respite	5/29/09	7/15/09
Kobussen Buses	Transportation	6/3/09	7/15/09
Autumn Property Rentals	Security Deposit	6/17/09	7/15/09
State of Wisconsin	Health Service	6/23/09	7/15/09
Holiday House	Work Services	6/25/09	7/15/09
Norton Investments	Rent Payment	7/8/09	7/15/09
Rebman, Eric	Transportation	7/8/09	7/15/09
Moon Beach	Camp	7/9/09	8/19/09

REQUEST FOR NEW NON-CONTINUOUS VENDOR			
VENDOR	SERVICES	DATE REQUESTED	DATE APPROVED
Kindercare	Daycare	7/14/09	
Bergstrom Automotive	Lift Install	7/22/09	
ACR Corporation	Air Cleaner	7/24/09	
Olejnickzak, Randall	Reimbursement	7/28/09	
Ness, Trisha	Reimbursement	8/11/09	
Busy Bee Day Care	Day Care	8/11/09	
Colonial Court Apartments	Rent	8/13/09	
Wee Wisdom Day Care	Day care	8/24/09	
REO Investment LLP	Security Deposit	8/25/09	
Holiday Inn	Reimbursement	8/26/09	
Theunis, Cindy	Reimbursement	8/26/09	
Wallenfang, Katie	Reimbursement	9/01/09	
Libertas Treatment Center	Treatment	9/03/09	
Motel 6	Room	9/04/09	
Carib Investment Group	Rent	9/04/09	

TO: Human Services Committee Members

FROM: Jill Rowland
Contract & Provider Relations Manager

DATE: September 15, 2009

REQUEST FOR NEW VENDOR CONTRACT				
VENDOR	SERVICES	CONTRACT AMOUNT	DATE REQUESTED	DATE APPROVED
BETHESDA Lutheran Home and Services, Inc	PREVOCATIONAL SERVICES	\$12,500	1/7/09	3/18/09
Clinicare Corporation	RESIDENTIAL CARE CENTER	\$36,500	1/12/09	3/18/09
Lyons, Kathleen	APNP SERVICES	\$142,000	1/19/09	3/18/09
Butler Adult Family Home	ADULT FAMILY HOME	\$15,300	2/14/09	3/18/09
Hucek Adult Family Home	ADULT FAMILY HOME	\$9,600	2/14/09	3/18/09
Hietpas Adult Family Home	ADULT FAMILY HOME	\$18,395	2/14/09	3/18/09
Infinity Care Inc	CBRF	\$41,000	2/23/09	3/18/09
Laurent Adult Family Home	ADULT FAMILY HOME	\$11,350	3/9/09	3/18/09
Treml, Carl Adult Family Home	ADULT FAMILY HOME	\$16,875	3/20/09	5/20/09
Deatherage Adult Family Home	ADULT FAMILY HOME	\$18,500	3/30/09	5/20/09
Lemons Receiving Home	RECEIVING HOME	\$14,141	5/05/09	7/15/09
Schneider, William Adult Family Home	ADULT FAMILY HOME	\$12,900	5/14/09	7/15/09
St. Charles Youth and Family Services	GROUP HOME	\$20,000	5/19/09	7/15/09
New View Industries	DAY SERVICES	\$21,600	5/19/09	7/15/09
Frank Adult Family Home	ADULT FAMILY HOME	\$12,110	7/14/09	
Schultz Adult Family Home	ADULT FAMILY HOME	\$41,989	8/19/09	
Moore Adult Family Home	ADULT FAMILY HOME	\$9,665		

Agency	Contract Sent	Contract Returned	Original Contract Amount	Amendment #1	Amendment #2	Amendment #3	Amendment #4	Amendment #5	Amendment #6	Updated Contract Amount
A-1 MEDI MOBILE	12/17/08	01/02/09	\$35,078							\$35,078
ADAMS AFH	1/8/09	2/4/09	\$70,906							\$70,906
ADULT CARE LIVING OF NE WI	1/7/09	1/22/09	\$96,378							\$96,378
AFFINITY HEALTHCARE	1/14/09	2/4/09	\$73,386	\$48,270						\$121,656
AGING & DISAB RESOURCE CENTER OF BC	1/22/09	2/2/09	\$36,118							\$36,118
AID RESOURCE CENTER OF WISCONSIN	12/17/08	1/22/09	\$22,500							\$22,500
ALL ABOUT DREAMS, LLC	1/14/09	1/28/09	\$17,192							\$17,192
AMERICAN FOUNDATION OF COUNSELING SERVICE	12/19/08	1/2/09	\$207,856							\$207,856
ANDERSON RECEIVING HOME	12/15/08	12/18/08	\$28,282							\$28,282
ANGELS BY THE BAY DBA VISITING ANGELS	12/15/08	2/17/09	\$67,450							\$67,450
ANGELS TOUCH ASSISTED LIVING	2/16/09	2/17/09	\$884,058							\$884,058
ANU FAMILY SERVICES, INC. (FORMERLY PATH)	12/19/08	1/14/09	\$100,791	\$0						\$100,791
ARNOLD RECEIVING HOME	12/15/08	1/2/09	\$37,232							\$37,232
ARTS AFH	12/11/08	12/18/08	\$23,148							\$23,148
ASPIRO INC	1/22/09	2/4/09	\$3,047,539							\$3,047,539
AT HOME ANGELS	1/14/09	1/20/09	\$155,945	\$0						\$155,945
BAIRD HOME	1/21/09	2/4/09	\$258,685							\$258,685
BELLIN PSYCHIATRIC CENTER	2/4/09	3/18/09	\$10,000							\$10,000
BERGER AFH	12/11/08	1/28/09	\$55,355							\$55,355
BETHESDA	1/21/09	3/12/09	\$12,500							\$12,500
BEYOND ABILITIES	1/16/09	2/9/09	\$1,042,409							\$1,042,409
BIRCH CREEK	1/8/09	2/11/09	\$286,708							\$286,708
BISHOPS COURT	1/8/09	2/11/09	\$531,588							\$531,588
BOLL ADULT CARE CONCEPTS	2/2/09	2/2/09	\$463,044	\$0	\$0					\$463,044
BORNEMANN NURSING HOME	12/23/08	1/22/09	\$46,035							\$46,035
BOYS AND GIRLS CLUB OF GB (ends 8/31)	1/6/09	2/4/09	\$86,700							\$86,700
BRAZEAU AFH	12/11/08	1/2/09	\$12,816							\$12,816
BROTOLOC HEALTH CARE SYSTEMS	12/23/08	1/14/09	\$908,049							\$908,049
BRUNETTE AFH	12/11/08	12/18/08	\$25,380							\$25,380
BRUSSE SUPPORTIVE COMMUNITY LIVING	1/28/09	2/2/09	\$194,483	\$0						\$194,483
BUSSE AFH	1/20/09	1/26/09	\$104,554							\$104,554
BUTLER AFH	2/9/09	2/9/09	\$15,300							\$15,300
CANDLELIGHT VISION CORP DBA A BETTER CHOICE	12/19/08	1/2/09	\$134,441							\$134,441
CAPELLE AFH	12/11/08	12/18/08	\$55,884							\$55,884
CAPPS/KALISHEK AFH	12/11/08	2/4/09	\$23,376	\$6,000						\$29,376
CARE FOR ALL AGES	1/14/09	1/26/09	\$90,840							\$90,840
CAREGIVERS HOME HEALTH	12/15/08	1/6/09	\$19,572							\$19,572
CARRINGTON MANOR ASSISTED LIVING	1/21/09	2/25/09	\$80,282							\$80,282
CATHOLIC CHARITIES	12/17/08	2/2/09	\$183,600							\$183,600
CBIS	1/21/09	2/6/09	\$213,487	\$0						\$213,487

Agency	Contract Sent	Contract Returned	Original Contract Amount	Amendment #1	Amendment #2	Amendment #3	Amendment #4	Amendment #5	Amendment #6	Updated Contract Amount
CENTURY RIDGE, INC.	1/14/09	1/30/09	\$170,807							\$170,807
CEREBRAL PALSY INC.	1/16/09	1/28/09	\$1,182,769							\$1,182,769
CHILDRENS SERVICE SOCIETY	12/19/08	1/16/09	\$77,754							\$77,754
CHOICES TO CHANGE INC	12/23/08	1/14/09	\$83,059							\$83,059
CHRISTIANA RESPIRE CENTER	1/2/09	2/4/09	\$8,309							\$8,309
CLARITY CARE INC	1/14/09	2/19/09	\$1,683,493	\$0	\$0					\$1,683,493
CLINICARE CORPORATION	1/20/09	3/3/09	\$36,500							\$36,500
COMFORT KEEPERS INC	12/15/08	12/22/08	\$360,417							\$360,417
COMMUNITY CARE RESOURCES/PROGRAMS	1/16/09	1/28/09	\$230,147							\$230,147
COMPANION CARE INC	12/15/08	1/2/09	\$95,631							\$95,631
COMPASS DEVELOPMENT	12/23/08	1/6/09	\$993,580	\$0						\$993,580
COUNTRY HEALTHCARE	1/16/09	3/2/09	\$83,863							\$83,863
COUNTRY KIDS INC	12/18/08	1/7/09	\$10,000							\$10,000
COUNTRY LIVING	1/30/09	1/0/00	\$270,756							\$270,756
CRESTWOOD HEALTHCARE	1/26/09	2/5/09	\$25,500							\$25,500
DEATHERAGE-VELEKE AFH	4/2/09	4/2/09	\$18,500							\$18,500
DEBAERE AFH	12/11/08	1/16/09	\$66,864							\$66,864
DEER PATH ESTATES, INC.	1/8/09	1/28/09	\$262,138							\$262,138
DELVEAUX AFH	12/11/08	12/22/08	\$27,264							\$27,264
DORN AFH	2/2/09	2/2/09	\$21,685	\$14,400						\$36,085
EAST SHORE INDUSTRIES	12/19/08	1/2/09	\$90,855	\$0						\$90,855
ELSNER AFH	12/11/08	12/18/08	\$30,658							\$30,658
ENCOMPASS CHILD CARE	1/14/09	1/28/09	\$111,776							\$111,776
ENGBERG AFH	12/15/08	1/14/09	\$38,568							\$38,568
ETHAN HOUSE	12/19/08	1/12/09	\$135,142							\$135,142
FAMILIES HELPING FAMILIES	12/17/08	1/12/09	\$10,000							\$10,000
FAMILY SERVICE OF NORTHEAST WI, INC.	0 jill 2/25/09	3/4/09	\$2,783,362							\$2,783,362
FAMILY TRAINING PROGRAM	1/8/09	1/12/09	\$255,000							\$255,000
FAMILY WORKS PROGRAMS INC.	12/19/08	1/26/09	\$33,900							\$33,900
FENLON AFH	12/11/08	12/22/08	\$16,932							\$16,932
FRANK AFH	7/29/09	7/29/09	\$12,110							\$12,110
FRIENDSHIP MANOR INC.	1/20/09	2/13/09	\$319,513							\$319,513
G & I OCHS INC.	1/16/09	1/26/09	\$1,010,662	\$0	\$0					\$1,010,662
GAEDTKE AFH	1/7/09	1/26/09	\$164,131							\$164,131
GAUGER AFH	12/11/08	1/14/09	\$31,824							\$31,824
GERI CARE CABIN LLC	1/8/09	1/16/09	\$36,919							\$36,919
GILES AFH	12/15/08	12/22/08	\$43,092	\$0						\$43,092
GJT LLC	12/19/08	1/6/09	\$63,125							\$63,125
GOLDEN HOUSE	12/17/08	1/2/09	\$92,306							\$92,306
GONZALEZ AFH	12/11/08	1/6/09	\$100,104							\$100,104

Agency	Contract Sent	Contract Returned	Original Contract Amount	Amendment #1	Amendment #2	Amendment #3	Amendment #4	Amendment #5	Amendment #6	Updated Contract Amount
GOODWILL INDUSTRIES	12/17/08	1/14/09	\$48,277							\$48,277
GOODWILL INDUSTRIES DBA BEYOND BOUND(AUT	1/13/09	1/21/09	\$93,362	\$0						\$93,362
GORDON AFH	12/11/08	12/18/08	\$33,816							\$33,816
GRACELAND II LLC	12/19/08	1/6/09	\$137,484							\$137,484
GRACYALNY, SUE	12/19/08	1/30/09	\$64,000	\$0						\$64,000
GRONSETH AFH	12/23/08	1/8/09	\$43,200							\$43,200
HANDSHOP INDUSTRIES INC.	1/2/09	1/12/09	\$10,411							\$10,411
HARMONY LIVING CENTERS LLC	1/28/09	2/2/09	\$54,451							\$54,451
HEARTLAND HOUSE	1/2/09	1/16/09	\$24,255							\$24,255
HIETPAS AFH	Jason 1/22/	1/23/09	\$18,395							\$18,395
HOEFT AFH	12/11/08	1/12/09	\$38,628							\$38,628
HOME INSTEAD SENIOR CARE	12/15/08	1/2/09	\$461,095	\$0						\$461,095
HOMES FOR INDEPENDENT LIVING	2/4/09	2/5/09	\$4,342,552	\$0						\$4,342,552
HUCEK AFH	1/30/09	1/30/09	\$9,600	\$13,281						\$22,881
IMPROVED LIVING SERVICES	1/14/09	1/21/09	\$625,021	\$0						\$625,021
INFINITY CARE INC	3/2/09	3/2/09	\$47,100	\$0						\$47,100
INNOVATIVE COUNSELING(AUTISM)	1/22/09	2/13/09	\$32,566							\$32,566
INNOVATIVE SERVICES	1/8/09	1/8/09	\$8,176,003	\$0	\$0	\$36,950		\$0	\$0	\$8,212,953
INTEGRATED COMMUNITY SERVICES(Oct-Sept con	n/a	8/20/08	\$283,125	\$51,218	\$36,632					\$370,975
INTEGRATED DEVELOPMENT SERVICES	3/18/09	3/31/09	\$50,000							\$50,000
INTERIM HEALTHCARE	12/15/08	3/18/09	\$4,997							\$4,997
INTERIM HEALTHCARE STAFFING	12/15/08	3/18/09	\$47,159							\$47,159
J & DEE INC.	1/7/09	2/5/09	\$1,140,235							\$1,140,235
JACKIE NITSCHKE CENTER	12/23/08	1/8/09	\$381,445							\$381,445
KAKUK AFH	12/11/08	1/2/09	\$30,660							\$30,660
KATHLEEN LYONS LLC	1/28/09	2/4/09	\$142,000							\$142,000
KCC FISCAL AGENT SERVICES	1/8/09	1/8/09	\$4,408,000	\$0	\$0					\$4,408,000
KINDRED HEARTS	1/28/09	2/11/09	\$42,607	\$17,575	\$11,875	\$12,100				\$84,157
KLECZKA-VOGEL AFH	12/11/08	1/6/09	\$76,080							\$76,080
KLEIN, DR. (AUTISM)	12/19/08	12/23/08	\$273,163							\$273,163
KUSKE AFH	12/11/08	1/2/09	\$56,442	\$2,580						\$59,022
LAMERS BUS LINES, INC.	12/17/08	1/16/09	\$744,236							\$744,236
LAURENT AFH	5/7/09	5/18/09	\$59,873	\$0						\$59,873
LEMONS RECEIVING HOME	6/5/09	6/10/09	\$14,141							\$14,141
LISKA, JOANN	1/2/09	2/2/09	\$4,682							\$4,682
LUTHERAN SOCIAL SERVICES	1/14/09	4/7/09	\$2,017,497	\$0						\$2,017,497
LUTHERAN SOCIAL SERVICES-FAMILY PARTNERS	12/19/08	1/8/09	\$46,823							\$46,823
LUTHERAN SOCIAL SERVICES-HOMME	1/8/09	2/4/09	\$34,304							\$34,304
MACHT VILLAGE PROGRAMS INC	Jill 2/4/09	2/6/09	\$954,024							\$954,024
MALONE AFH	12/11/08	12/18/08	\$46,788	\$20,678						\$67,466

2009 Contract Status Log

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Agency	Contract Sent	Contract Returned	Original Contract Amount	Amendment #1	Amendment #2	Amendment #3	Amendment #4	Amendment #5	Amendment #6	Updated Contract Amount
MARATHON YOUTH SERVICES	12/19/08	1/16/09	\$15,000							\$15,000
MARLA VIST MANOR ASSISTED LIVING	1/21/09	2/25/09	\$179,444							\$179,444
MCCORMICK MEMORIAL HOME	1/2/09	1/29/09	\$27,358	\$0						\$27,358
MCGARRY AFH	12/11/08	1/26/09	\$17,844							\$17,844
MCLAREN JACK AFH	12/11/08	1/14/09	\$33,168							\$33,168
MCLAREN JANETTE AFH	12/11/08	1/12/09	\$68,388							\$68,388
MEDI-VANS	12/17/08	1/2/09	\$147,686	\$0						\$147,686
MELOHN AFH	12/11/08	1/2/09	\$35,664							\$35,664
MILQUETTE AFH	12/11/08	12/23/08	\$21,204							\$21,204
MOORE AFH	8/20/09	8/24/09	\$9,665							\$9,665
MOORING PROGRAMS INC	1/8/09	2/11/09	\$193,026							\$193,026
MY BROTHERS KEEPER	12/17/08	12/23/08	\$34,808							\$34,808
NELSON AFH	12/23/08	1/6/09	\$105,744							\$105,744
NEITZEL AFH	1/16/09	1/21/09	\$17,285							\$17,285
NEMETZ AFH	12/11/08	12/26/08	\$39,516	\$6,970						\$46,486
NEW COMMUNITY SHELTER*	12/17/08	1/26/09	\$41,004							\$41,004
NEW CURATIVE REHABILITATION	1/28/09	2/4/09	\$1,192,767							\$1,192,767
NEWCAP INC.	12/23/08	1/14/09	\$6,807							\$6,807
NEW VIEW INDUSTRIES	5/26/09	8/3/09	\$21,600							\$21,600
NEW VISIONS TREATMENT HOMES OF WI, INC	1/26/09	2/2/09	\$86,696							\$86,696
NORTHWEST PASSAGE III	12/19/08	1/30/09	\$76,577							\$76,577
NOVA COUNSELING SERVICES	12/23/08	1/28/09	\$97,148							\$97,148
OCONNOR AFH	12/11/08	12/18/08	\$30,888							\$30,888
OPTIONS TREATMENT	1/6/09	1/30/09	\$10,000	\$30,000	\$0					\$40,000
ORLICH AFH	12/11/08	1/6/09	\$61,288	\$18,900						\$80,188
P.A.T.H. (SEE ANU FAMILY SERVICES, INC)	12/19/08	1/14/09	\$0	\$0						\$0
PANTZLAFF AFH	12/15/08	1/6/09	\$70,368	\$19,972						\$90,340
PARAGON INDUSTRIES	12/23/08	1/26/09	\$474,214							\$474,214
PARENTEAU AFH	12/11/08	1/12/09	\$41,316							\$41,316
PATIL, DR.	1/2/09	1/14/09	\$154,635							\$154,635
PENNINGS AFH	12/11/08	1/2/09	\$28,788							\$28,788
PIANTEK RECEIVING HOME	12/15/08	12/23/08	\$28,282							\$28,282
PNUMA HEALTH CARE	12/23/08	1/28/09	\$120,003							\$120,003
PREVEA	12/23/08	2/18/09	\$188,312							\$188,312
PRODUCTIVE LIVING SYSTEMS	1/22/09	3/5/09	\$561,735							\$561,735
QUINN AFH	12/11/08	2/16/09	\$21,312							\$21,312
RAVENWOOD BEHAVIORAL HEALTH	1/8/09	3/27/09	\$43,800							\$43,800
REBEKAH HAVEN	12/23/08	1/2/09	\$33,660	\$0						\$33,660
REHABILITATION HOUSE, INC	1/7/09	1/21/09	\$25,500							\$25,500
REHAB RESOURCES	12/23/08	1/6/09	\$188,800							\$188,800

2009 Contract Status Log

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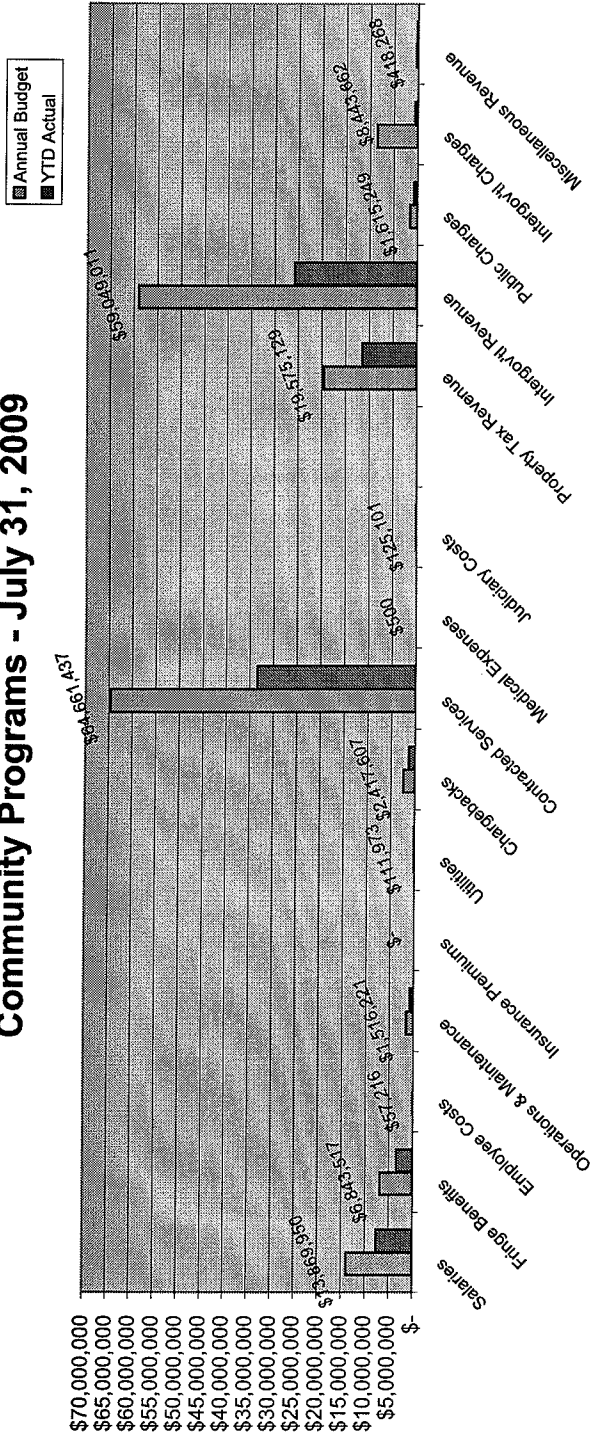
Agency	Contract Sent	Contract Returned	Original Contract Amount	Amendment #1	Amendment #2	Amendment #3	Amendment #4	Amendment #5	Amendment #6	Updated Contract Amount
REIS AFH	12/11/08	1/2/09	\$22,560							\$22,560
REM-WISCONSIN II, INC.	1/26/09	2/9/09	\$1,699,949							\$1,699,949
SCHAUMBERG, LAURIE	1/2/09	1/22/09	\$15,971							\$15,971
SCHILLMAN AFH	12/11/08	1/2/09	\$21,600							\$21,600
SCHNEIDER WILLIAM AFH	6/1/09	6/1/09	\$12,900							\$12,900
SCHREIBER RECEIVING HOME (closed eff 6/30)	1/7/09	1/12/09	\$28,282							\$28,282
SCHULTZ AFH	8/20/09	8/24/09	\$41,989							\$41,989
SEITZ AFH	12/11/08	1/2/09	\$42,792							\$42,792
SKORCZEWSKI AFH	12/11/08	1/26/09	\$18,336							\$18,336
SLAUGHT AFH	12/11/08	12/18/08	\$67,903							\$67,903
SOUTHERN HOME CARE	12/15/08	1/6/09	\$9,000							\$9,000
St. CHARLES INC.	6/3/09	7/15/09	\$20,000							\$20,000
St. MARYS HOSPITAL	12/17/08	2/27/09	\$6,062							\$6,062
St. VINCENT	12/23/08	1/16/09	\$173,392							\$173,392
STARR/DINGER AFH	12/11/08	2/6/09	\$23,376							\$23,376
TANZI AFH	12/11/08	1/2/09	\$64,164							\$64,164
TEIPNER TREATMENT HOMES	12/19/08	1/14/09	\$257,361							\$257,361
TELLURIAN COMMUNITY INC.	1/16/09	1/30/09	\$30,449							\$30,449
TIPLER AFH	12/11/08	12/18/08	\$60,432							\$60,432
TREML, JENNIFER AFH	12/23/08	1/2/09	\$45,060							\$45,060
TREML, CARL AFH	3/31/09	3/31/09	\$16,875	\$9,325						\$26,200
TREMPEALEAU CO HEALTH CARE	12/19/08	1/16/09	\$178,633	\$0	\$40,515					\$219,148
VALLEY PACKAGING INC.	12/23/08	1/16/09	\$32,794	\$0						\$32,794
VERBONCOUER AFH	12/11/08	1/26/09	\$19,296	\$6,350						\$25,646
VILLA HOPE	2/9/09	3/2/09	\$1,168,150	\$0						\$1,168,150
WALL AFH (closed 5/1, see Laurent AFH)	12/11/08	12/18/08	\$30,888	\$17,665						\$48,553
WAUSAUKEE ENTERPRISES	12/17/08	1/22/09	\$11,165							\$11,165
WEBER RECEIVING HOME	12/15/08	12/23/08	\$28,282							\$28,282
WEYENBERG AFH	12/15/08	12/23/08	\$97,798	\$0						\$97,798
WILLOWCREEK AFH	1/14/09	1/28/09	\$248,136	\$150,000						\$398,136
WISCONSIN EARLY AUTISM PROJECT	1/22/09	1/28/09	\$578,032							\$578,032
ZAMBON AFH	12/11/08	12/18/08	\$46,380							\$46,380
ZIELKE AFH	12/11/08	1/14/09	\$32,004							\$32,004
ZIESMER AFH	12/11/08	12/18/08	\$77,100	\$0						\$77,100
TOTAL			\$55,744,870	\$433,184	\$89,022	\$12,100	\$36,950	\$0	\$0	\$56,316,126
2009 Contracts Sent:	195									
2009 Contracts Returned:	195									

**Brown County
Community Programs
Budget Status Report
7/31/2009**

	Annual Budget	YTD Actual
Salaries	\$ 13,869,950	\$ 7,565,333
Fringe Benefits	\$ 6,843,517	\$ 3,346,751
Employee Costs	\$ 57,216	\$ 3,916
Operations & Maintenance	\$ 1,516,221	\$ 810,528
Insurance Premiums	\$ -	\$ 3,472
Utilities	\$ 111,973	\$ 50,475
Chargebacks	\$ 2,417,607	\$ 1,316,637
Contracted Services	\$ 64,661,437	\$ 33,332,717
Medical Expenses	\$ 500	\$ -
Judiciary Costs	\$ 125,101	\$ 79,960
Property Tax Revenue	\$ 19,575,129	\$ 11,418,826
Intergov'tl Revenue	\$ 59,049,011	\$ 25,797,017
Public Charges	\$ 1,615,249	\$ 804,507
Intergov'tl Charges	\$ 8,443,662	\$ 600,519
Miscellaneous Revenue	\$ 418,268	\$ 244,496

Notes
Revenue does not get recorded in the month earned, but lags 1 - 2 months.

Community Programs - July 31, 2009



**Brown County
Mental Health Center
Budget Status Report
7/31/2009**

	Annual Budget	YTD Actual
Salaries	\$ 7,202,072	\$ 4,428,652
Fringe Benefits	\$ 3,264,561	\$ 1,806,484
Employee Costs	\$ 5,300	\$ 3,547
Operations & Maintenance	\$ 806,400	\$ 299,049
Insurance Premiums	\$ 51,550	\$ 80,600
Utilities	\$ 34,500	\$ 16,703
Chargebacks	\$ 2,234,838	\$ 1,211,436
Contracted Services	\$ 799,462	\$ 411,745
Medical Expenses	\$ 516,108	\$ 211,672
Cost of Sales	\$ 10,000	\$ 5,851
Depreciation	\$ 220,300	\$ 76,371
Property Tax Revenue	\$ 3,186,247	\$ 3,186,247
Intergov'tl Revenue	\$ 464,211	\$ 270,662
Public Charges	\$ 8,035,847	\$ 3,116,674
Intergov'tl Charges	\$ 2,644,000	\$ 999,775
Miscellaneous Revenue	\$ 65,835	\$ 314
Rent	\$ 158,661	\$ 92,964
Charges to County Departments	\$ 381,390	\$ 222,481

Notes
Current projections indicate that the Mental Health Center's expenses will be \$900,000 under budget and the revenues will be \$1,500,000 under budget. We project to end the year with a \$880,000 net deficit. We continue to work to increasing hospital stays from out of county patients and reducing staff costs, through reviews of 1:1's and low census days.

Mental Health Center - July 31, 2009

